

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	00112240	Nationality (including the nationality of origin, if different : Occupation :	Indian Business
Present name and surname in full :	Ashok Katariya	Date of the board resolution in which the appointment was made :	21-Mar-22
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	01-Apr-22
Father's Name :	Motilal Katariya	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Deceased	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Asha Katariya	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	20-Jul-49	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Residential address :			
Present : Anshuman, Sahadev Nagar, Gangapur Road, Nasik - 422 013			
Permanent : Anshuman, Sahadev Nagar, Gangapur Road, Nasik - 422 013			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	1,52,36,036	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	1,52,36,036	N.A.	Demat	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	1,52,36,036	N.A.	Demat	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	00112324	Nationality (including the nationality of origin, if different : Occupation :	Indian Business
Present name and surname in full :	Satish Parakh	Date of the board resolution in which the appointment was made :	23-Mar-20
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	01-Apr-20
Father's Name :	Dhondulal Parakh	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Gulabbai Parakh	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Shobha Parakh	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	24-Oct-58	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Residential address : Present : 2&3, "Aditya", Gangapur Road, Nasik - 422 013 Permanent : 2&3, "Aditya", Gangapur Road, Nasik - 422 013			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	59,04,097	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	59,04,097	N.A.	Demat	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	59,04,097	N.A.	Demat	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	00112604	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Business
Present name and surname in full :	Sanjay Londhe	Date of the board resolution in which the appointment was made :	23-Mar-20
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	01-Apr-20
Father's Name :	Prabhakar Londhe	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Vimal Londhe	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Anjali Londhe		
Date of Birth :	27-Apr-64	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Present : 7, "Utkarsha", SBI Colony, Nasik - 422 011			
Permanent : 7, "Utkarsha", SBI Colony, Nasik - 422 011			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	4,18,651	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	4,18,651	N.A.	Demat	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	4,18,651	N.A.	Demat	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	00580763	Nationality (including the nationality of origin, if different : Occupation :	Indian Business
Present name and surname in full :	Ashish Kataria	Date of the board resolution in which the appointment was made :	21-Mar-22
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	01-Apr-22
Father's Name :	Ashok Katariya	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Asha Katariya	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Astha Katariya	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	21-Jun-77	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Residential address :			
Present : Anshuman, Sahadev Nagar, Gangapur Road, Nasik - 422 013			
Permanent : Anshuman, Sahadev Nagar, Gangapur Road, Nasik - 422 013			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	1,36,88,598	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	1,36,88,598	N.A.	Demat	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	1,36,88,598	N.A.	Demat	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	07745442	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Business
Present name and surname in full :	Mahendra Mehta	Date of the board resolution in which the appointment was made :	23-Mar-20
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	01-Apr-20
Father's Name :	Bhopalsingh Mehta	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Smt. Ratan Kanwar	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Mrs. Sheetal		
Date of Birth :	13-Jan-63	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Present : 601/602, Ganesh Apts., M.V. Pandloskar Marg, Vile Parle (E), Mumbai - 57			
Permanent : 601/602, Ganesh Apts., M.V. Pandloskar Marg, Vile Parle (E), Mumbai - 57			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	-	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	-	N.A.	N.A.	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	-	N.A.	N.A.	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	09045534	Nationality (including the nationality of origin, if different : Occupation :	Indian Professional
Present name and surname in full :	Shilpa Hiran	Date of the board resolution in which the appointment was made :	5-Feb-21
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	1-Feb-21
Father's Name :	Ravindra Nath Bhandari	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Expired	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Chalakuzhy Thomas Mathew	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	13-Aug-79	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	-
Residential address : Present : 677, 11th main, 8th cross, HAL 2nd stage, Bengaluru - 560 038 Permanent : 677, 11th main, 8th cross, HAL 2nd stage, Bengaluru - 560 038			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	Nil	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	00013337	Nationality (including the nationality of origin, if different : Occupation :	Indian Professional
Present name and surname in full :	Mario Anthony Nazareth	Date of the board resolution in which the appointment was made :	7-Feb-24
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	7-Feb-24
Father's Name :	Frederic Anthony Nazareth	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Expired	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	-	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	05-06-1954	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	-
Residential address :			
Present : 5/1, Colaba Mill Flats, Sorab Bharucha Road, Colaba, Mumbai - 400 005			
Permanent : 5/1, Colaba Mill Flats, Sorab Bharucha Road, Colaba, Mumbai - 400 005			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	Nil	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	00041080	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Professional
Present name and surname in full :	Nikhilesh Natwarlal Panchal	Date of the board resolution in which the appointment was made :	7-Feb-24
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	7-Feb-24
Father's Name :	Natwarlal Premabhai Panchal	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Gita Natwarlal Panchal	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Hina Panchal		
Date of Birth :	05-06-1954	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present : 502, Ajay Apt., T.H. Kataria Marg, Matunga (W), Mumbai - 400 016		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Permanent : 502, Ajay Apt., T.H. Kataria Marg, Matunga (W), Mumbai - 400 016			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	Nil	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	03474498	Nationality (including the nationality of origin, if different : Occupation :	Indian Professional
Present name and surname in full :	Paresh Mehta	Date of the board resolution in which the appointment was made :	12-Aug-12
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	12-Aug-12
Father's Name :	Chatursinha Mehta	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Expired	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Bhawna Mehta	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	9-Dec-62	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AGWPM0969L
Residential address :			
Present & Permanent : Flat No. 5, Anandvan Colony, Arun Prabha Residency, Canada Corner, Nasik - 422 002			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	43,128	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	43,128	N.A.	Demat	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	43,128	N.A.	Demat	N.A.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : (optional for key managerial personnel)	N.A.	Nationality (including the nationality of origin, if different : Occupation :	Indian Service
Present name and surname in full :	Manoj Kulkarni	Date of the board resolution in which the appointment was made :	12-Aug-12
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	12-Aug-12
Father's Name :	Achyut Kulkarni	Date of cessation of office and reasons therefor :	N.A.
Mother's name :	Ujjwala A. Kulkarni	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1
Spouse's Name (if married) and Surname in full :	Rashmi Kulkarni	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	F-7377
Date of Birth :	23-Jul-71	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AFKPK7070H
Residential address :			
Present : 3, Dattakripa Apt., Kathe Galli, Nasik - 422 011			
Permanent : 3, Dattakripa Apt., Kathe Galli, Nasik - 422 011			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr.No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Ashoka Buildcon Ltd.	7,447	Equity Shares	Rs. 5/-	Opening balance as on 01.04.24	N.A.	N.A.	N.A.	N.A.	N.A.	7,447	N.A.	Demat	N.A.
2					Closing balance as on 31.03.25	N.A.	N.A.	N.A.	N.A.	N.A.	7,447	N.A.	Demat	N.A.



Form MBP - 4

Register of contracts with related party and contracts and
Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs. Crore)	Date of share holders approval, if any	Sig-nature	Remark, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral (being Interested)	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

Leasing of Property of any kind

1-Jun-24	Ashish A. Kataria	Ashish A. Kataria Ashok Katariya	Whole-time Directors	Leave & License Agreement for Office No. 302 as Corporate Office of the Company, in a building known as Rustomjee Aspire with parking area, situated at Off Eastern Express highway, Sion, Mumbai, admeasuring area 4,841 Sq. Ft. @ Rs.155/- per Sq. Ft., aggregating Rs.7,50,355/- p.m. including taxes etc. Period - 01.06.24 to 31.05.27 (36 months)	Yes. Two separate valuation reports obtained for arriving at Leave and License fees per month / per Sq. Ft.	22-May-24	7	6	-	1	25/06/24	188(1)(c)	2.700	N.A.		
1-Jun-24	Snehal M. Khatri	Satish Parakh	Daughter	Leave & License Agreement for Office No. 002 as Corporate Office of the Company, in a building known as Rustomjee Aspire with parking area, situated at Off Eastern Express highway, Sion, Mumbai, admeasuring area 4,520 Sq. Ft. @ Rs.150/- per Sq. Ft., aggregating Rs.6,78,000/- p.m. including taxes etc. Period - 01.06.24 to 31.05.27 (36 months)	Yes. Two separate valuation reports obtained for arriving at Leave and License fees per month / per Sq. Ft.	22-May-24	7	6	-	1	1/	188(1)(c)	2.440	N.A.		



1-Apr-24	Ashoka Endurance Road Developers Private Limited	-	Wholly-owned Step Down Subsidiary	Leave & License for a table space of 75 Sq. ft. of the premises, situated at Survey No. 861/1+2+4+5+6+7/2+3 viz. Ashoka House, Ashoka Marg, Vadala, Nashik @ Rs.2,000/- p.m. from 01.04.24 to 31.03.29	Yes	22-May-24	7	7	-	-	25/06/24	188(1)(c)	0.012	N.A.		
1-Apr-24	Viva Highways Limited	-	Wholly-owned Subsidiary	Leave & License for the premises situated at S. No. 113/2, Ashoka Business Enclave, Wadala Road, Nashik – 422 009, to use 12,305 Sq. ft. of the said premises plus parking area of 1884 Sq. ft. Ashoka House, Ashoka Marg, Vadala, Nashik @ Rs.4,92,200/- p.m. from 01.04.24 to 28.02.25 (For 11 months only)	Yes	22-May-24	7	7	-	-	1)	188(1)(c)	0.540	N.A.		

B. Names of the Bodies corporate, firms or other Associations of Individuals as mentioned in Sub-section 1 of Section 184, in which any Director is having any interest or concern - as per MBP-1

The Ministry of Corporate Affairs ("MCA") vide its amendment to Companies (Meetings of Board and its Powers) Rules, 2014 dated June 15, 2021 has omitted Rule 4 thereby allowing Board of Directors to conduct the business items contained therein through Video Conferencing ("VC") or other audio visual means ("OAVM").

In view of the provisions of Rule 3(7) of the Companies (Meetings of Board and its Powers) Rules, 2014, the Register is deemed to have been signed by all the Directors.

Place : Nashik

Date of Entry : 27.05.2024



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184								Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement Rs. in Crore	Date of shareholders approval, if any	Signature	Remark, if any
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral (being Interested)	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Leasing of Property of any kind																
1-Oct-24	Satish D. Parakh	Satish D. Parakh	Managing Director	To take on lease Flat No. B2/101, Diplomatic Greens, Sector 110A & 111, Gurugram (Haryana) for 3 years at a monthly rent of Rs.1,15,000/- with 5% increase every year	Yes	27-Sep-24	8	5	-	1	25/10/24	188(1)(c)	0.435	N.A.		
1-Oct-24	Ashish A. Kataria	Ashish A. Kataria	Whole-time Director	To take on lease Flat No. B2/102, Diplomatic Greens, Sector 110A & 111, Gurugram (Haryana) for 3 years at a monthly rent of Rs.1,15,000/- with 5% increase every year	Yes	27-Sep-24	8	5	-	1	1	188(1)(c)	0.435	N.A.		

B. Names of the Bodies corporate, firms or other Associations of Individuals as mentioned in Sub-section 1 of Section 184, in which any Director is having any interest or concern - as per MBP-1

Place : Nashik

Date : 03.10.2024

The Ministry of Corporate Affairs ("MCA") vide its amendment to Companies (Meetings of Board and its Powers) Rules, 2014 dated June 15, 2021 has omitted Rule 4 thereby allowing Board of Directors to conduct the business items contained therein through Video Conferencing ("VC") or other audio visual means ("OAVM").

In view of the provisions of Rule 3(7) of the Companies (Meetings of Board and its Powers) Rules, 2014, the Register is deemed to have been signed by all the Directors.



Form MBP - 4

Register of contracts with related party and contracts and

Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

								Details of voting on such resolution				Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. Crore)	Date of share-holders approval, if any	Sig-nature	Remark, if any
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral (being Interested)	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Sale, Purchase or supply of any goods or materials																
12-Nov-24	Ashoka Buildcon (Guyana) Inc.	-	Wholly Owned Subsidiary	Sale of Construction Equipment/Machinery	Yes	12-Nov-24	7	7	-	-		188(1)(a)	6.00	N.A.		
12-Nov-24	Ashoka Purestudy Technologies Private Limited	-	Subsidiary	Sale/Purchase of material	Yes	12-Nov-24	7	7	-	-	10/04/25	188(1)(a)	30.00	N.A.		

Availing or rendering of any services

12-Nov-24	Ashoka Mallasandra Karadi Road Private Limited	-	Step-down Subsidiary	EPC for additional scope of work	Yes	12-Nov-24	7	7	-	-	10/04/25	188(1)(d)	17.87+GST	N.A.		
12-Nov-24	Ashoka Karadi Banwara Road Private Limited	-	Step-down Subsidiary	EPC for additional scope of work	Yes	12-Nov-24	7	7	-	-	11	188(1)(d)	27.65+GST	N.A.		
12-Nov-24	Ashoka Banwara Bettadahalli Road Private Limited	-	Step-down Subsidiary	EPC for additional scope of work	Yes	12-Nov-24	7	7	-	-	11	188(1)(d)	6.51+GST	N.A.		
12-Nov-24	Ashoka Buildcon (Guyana) Inc.	-	Wholly Owned Subsidiary	Subletting EPC work	Yes	12-Nov-24	7	7	-	-	11	188(1)(d)	0.56	N.A.		
12-Nov-24	Ashoka Baswantpur Singnodi Road Private Limited	-	Wholly Owned Subsidiary	EPC for Routine maintenance work	Yes	12-Nov-24	7	7	-	-	11	188(1)(d)	5.45+GST	N.A.		
12-Nov-24	Ashoka Purestudy Technologies Private Limited	-	Subsidiary	Subletting of EPC for Tribal schools Project	Yes	12-Nov-24	7	7	-	-	11	188(1)(d)	105.27+GST	N.A.		
12-Nov-24	Ashoka Purestudy Technologies Private Limited	-	Subsidiary	Subletting of EPC for Maharashtra Motor Vehicles Dept. Project	Yes	12-Nov-24	7	7	-	-	11	188(1)(d)	24.73+GST	N.A.		
12-Nov-24	Ashoka Purestudy Technologies Private Limited	-	Subsidiary	Subletting of EPC for Maharashtra Motor Vehicles Dept. Project	Yes	12-Nov-24	7	7	-	-	11	188(1)(d)	23.97+GST	N.A.		

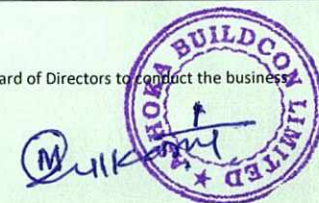
B. Names of the Bodies corporate, firms or other Associations of Individuals as mentioned in Sub-section 1 of Section 184, in which any Director is having any interest or concern - as per MBP-1

Place : Nashik

Date : 17.11.2024

The Ministry of Corporate Affairs ("MCA") vide its amendment to Companies (Meetings of Board and its Powers) Rules, 2014 dated June 15, 2021 has omitted Rule 4 thereby allowing Board of Directors to conduct the business items contained therein through Video Conferencing ("VC") or other audio visual means ("OAVM").

In view of the provisions of Rule 3(7) of the Companies (Meetings of Board and its Powers) Rules, 2014, the Register is deemed to have been signed by all the Directors.



Form MBP - 4

Register of contracts with related party and contracts and
Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. Crore)	Date of share holders approval, if any	Signature	Remark, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral (being Interested)	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

Leasing of Property of any kind

1-Oct-24	Ashoka Bowachandi Guskara Road Private Limited		Wholly Owned Subsidiary	To give on lease office premises at Unit No. 675/676, Tower B, Vega Mall, Sector 14, New Delhi - 110 075 @ monthly rent of Rs.2500/- for 11 months	Yes	10-Feb-25	7	7	-	-	21/02/25	188(1)(c)	0.00275	N.A.		
10-Feb-25	Viva Highways Limited			To extend period of leave and license for 4th floor, Ashoka Business Enclave by 1 month from 01.03.25 to 31.03.25 at the existing license fees	Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.04922	N.A.		
16-Dec-24	Ashoka Renewable Energy 1 Private Limited		Wholly Owned Subsidiary	To give on lease table space of 50 sq. ft. in the premises at S.No. 861, Ashoka House, Ashoka Marg, Nasik - 422 011 @ monthly rent of Rs.2000/- for 11 months	Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
29-Jan-25	Ashoka Renewable Energy 2 Private Limited				Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
30-Dec-24	Ashoka Renewable Energy 3 Private Limited				Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
1-Jan-25	Ashoka Renewable Energy 4 Private Limited				Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
2-Jan-25	Ashoka Renewable Energy 5 Private Limited				Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
3-Dec-24	Ashoka Rajasthan Renewable Energy 1 Private Limited				Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
3-Dec-24	Ashoka Aakshya Project Private Limited		Subsidiary		Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
24-Jan-25	Unique Hybrid Renewable Energy 3 Private Limited		Wholly Owned Subsidiary		Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
24-Jan-25	Unique Hybrid Renewable Energy 4 Private Limited				Yes	10-Feb-25	7	7	-	-	21	188(1)(c)	0.0022	N.A.		
22-Jan-25	Unique Hybrid Renewable Energy 5 Private Limited				Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		
10-Feb-25	Ashoka Auriga Technologies Private Limited				Yes	10-Feb-25	7	7	-	-	11	188(1)(c)	0.0022	N.A.		

Availing or rendering of any services

10-Feb-25	Ashoka Bowachandi Guskara Road Private Limited	-	Wholly Owned Subsidiary	EPC work	Yes	10-Feb-25	7	7	-	-	11	188(1)(d)	1583.56 including Utility Shifting & 18% GST	N.A.		
10-Feb-25	Ashoka Aakshya Project Private Limited	-	Subsidiary	EPC work	Yes	10-Feb-25	7	7	-	-	21	188(1)(d)	853.36 plus applicable taxes	N.A.		

B. Names of the Bodies corporate, firms or other Associations of Individuals as mentioned in Sub-section 1 of Section 184, in which any Director is having any interest or concern - as per MBP-1

Place : Nashik

Date : 15.02.2025

The Ministry of Corporate Affairs ("MCA") vide its amendment to Companies (Meetings of Board and its Powers) Rules, 2014 dated June 15, 2021 has omitted Rule 4 thereby allowing Board of Directors to conduct the business items contained therein through Video Conferencing ("VC") or other audio visual means ("OAVM"). In view of the provisions of Rule 3(7) of the Companies (Meetings of Board and its Powers) Rules, 2014, the Register is deemed to have been signed by all the Directors.



Form MBP - 4

Register of contracts with related party and contracts and

Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

								Details of voting on such resolution								
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral (being Interested)	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs. Crore)*	Date of share holders approval, if any	Sig-nature	Remark, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Sale, Purchase or supply of any goods or materials																
1-Apr-25	Ashoka Aakshya Infraways Private Limited	-	Subsidiary	Availing-rendering services of Sub contract / Labour Services / Hiring services for Project	Yes	20-Mar-25	7	7	-	-	23/05/25	188(1)(d)	5.00	N.A.		
1-Apr-25	ABL-ST5	-	Joint Venture	For reimbursement of expenses incurred or payments done on behalf of the Company	Yes	20-Mar-25	7	7	-	-	11	188(1)(a)	2.00	N.A.		
1-Apr-25	ABL-CCEL	-	Joint Venture	For reimbursement of expenses incurred or payments done on behalf of the Company	Yes	20-Mar-25	7	7	-	-	21	188(1)(a)	2.00	N.A.		
1-Apr-25	MCGM	-	Joint Venture	For reimbursement of expenses incurred or payments done on behalf of the Company	Yes	20-Mar-25	7	7	-	-	11	188(1)(a)	2.00	N.A.		

*At the prevailing market rates

Availing or rendering of any services																
1-Apr-25	Ashoka Bettadahalli Shivamogga Road Pvt. Ltd., Tumk IV	-	Wholly Owned Subsidiary	Operation & Maintenance Work	Yes	20-Mar-25	7	7	-	-	23/05/25	188(1)(d)	12.00	N.A.		
1-Apr-25	Ashoka Baswantpur Singnodi Road Private Limited	-	Wholly Owned Subsidiary	Operation & Maintenance Work	Yes	20-Mar-25	7	7	-	-	21	188(1)(d)	6.00	N.A.		
1-Apr-25	Ashoka Banwara Bettadahalli Road Pvt. Ltd., Tumk III	-	Wholly Owned Subsidiary	Operation & Maintenance Work	Yes	20-Mar-25	7	7	-	-	11	188(1)(d)	6.00	N.A.		
1-Apr-25	Ashoka Kandi Ramsanpalle Road Private Limited	-	Wholly Owned Subsidiary	Operation & Maintenance Work	Yes	20-Mar-25	7	7	-	-	18	188(1)(d)	5.00	N.A.		
1-Apr-25	Ashoka Bagewadi Saundatti Road Ltd.	-	Wholly Owned Subsidiary	O&M Work & Change of Scope if any awarded by Authority.	Yes	20-Mar-25	7	7	-	-	11	188(1)(d)	6.00	N.A.		
1-Apr-25	Ashoka Hungund Talikot Road Limited	-	Wholly Owned Subsidiary	O&M Work & Change of Scope if any awarded by Authority.	Yes	20-Mar-25	7	7	-	-	11	188(1)(d)	6.00	N.A.		
1-Apr-25	Ashoka Mudhol Nipani Roads Limited	-	Wholly Owned Subsidiary	Operation & Maintenance Work.	Yes	20-Mar-25	7	7	-	-	2	188(1)(d)	3.00	N.A.		
1-Apr-25	Ashoka Endurance Road Developers Private Limited	-	Step-down Subsidiary (VIL)	Availing of Sub contract / Labour Services / Hiring services for various Project Sites	Yes	20-Mar-25	7	7	-	-	11	188(1)(d)	300.00	N.A.		
1-Apr-25	Ashoka Path Nirman (Nasik) Private Limited	-	Wholly Owned Subsidiary	Availing of Sub contract / Labour Services / Hiring services for various Project Sites	Yes	20-Mar-25	7	7	-	-	11	188(1)(d)	50.00	N.A.		
1-Apr-25	Ashoka Auriga Technologies Private Limited	-	Wholly Owned Subsidiary	Operation & Maintenance Work	Yes	20-Mar-25	7	7	-	-	21	188(1)(d)	5.00	N.A.		
1-Apr-25	Ashoka Highway Research Centre Private Limited	-	Wholly Owned Subsidiary	Availing & rendering of infrastructure / construction related services , O&M Work	Yes	20-Mar-25	7	7	-	-	11	188(1)(d)	2.00	N.A.		

1-Apr-25	Viva Highways Limited	-	Wholly Owned Subsidiary	EPC Contract for Residential cum Commercial Project viz. Atharva Heights situated at Village Dasak, Nashik	Yes	20-Mar-25	7	7	-	-	23/05/25	188(1)(d)	5.00	N.A.		
1-Apr-25	Ashoka Endurance Road Developers Private Limited	-	Step-down Subsidiary (VIL)	Rendering of Labour Services / Hiring services for Various Project Sites.	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	5.00	N.A.		
1-Apr-25	Ashoka Concessions Limited	-	Subsidiary	Operation & Maintenance Work for ACL SPVs (BOT & HAM both) on back-to-back basis.	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	75.00	N.A.		
1-Apr-25	Dyanamicx Ropeway Private Limited	-	Associate	Rendering of Services	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	2.00	N.A.		
1-Apr-25	Ashoka Pre-Con Private Limited	-	Subsidiary	Availing & rendering of infrastructure / construction related services	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	10.00	N.A.		
1-Apr-25	Ashoka Purestudy Technologies Private Limited	-	Subsidiary	Operation & Maintenance Work.	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	2.00	N.A.		
1-Apr-25	Ashoka Aakashya Infraways Private Limited	-	Subsidiary	Availing-rendering services of Sub contract / Labour Services / Hiring services for Project	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	2.00	N.A.		
1-Apr-25	Receding Water Resort LLP (Aria Resort)	-	Entity wherein Director is interested	Availing Services (Hospitality)	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	1.00	N.A.		
1-Apr-25	Abhijeet Ashoka Infrastructure Private Limited	-	Associate	Contract Claim Recovery	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	100.00	N.A.		
1-Apr-25	Abhijeet Ashoka Infrastructure Private Limited	-	Associate	Overlay on the existing Road.	Yes	20-Mar-25	7	7	-	-	/	188(1)(d)	10.00	N.A.		

Leasing of Property of any kind

1-Apr-25	Viva Highways Limited	-	Wholly Owned Subsidiary	4 th floor, Ashoka Business Enclave, Indira Nagar, Nashik : 01.04.25 to 31.03.30, 12305 sq.ft. @ Rs.46/- per sq.ft. i.e. Rs.5,66,030/- p.m.	Yes	20-Mar-25	7	7	-	-	23/05/25	188(1)(c)	0.68	N.A.		
1-Apr-25	Viva Highways Limited	-	Wholly Owned Subsidiary	5 th & 6 th floor, Ashoka Business Enclave, Indira Nagar, Nashik : 01.04.25 to 31.03.30, 3200 sq.ft. @ Rs.46/- per sq.ft. i.e. Rs.14,72,000/- p.m.	Yes	20-Mar-25	7	7	-	-	11	188(1)(c)	8.83	N.A.		
1-Apr-25	Ashish Kataria	Ashok Kataria Ashish Kataria	Whole-time Director	Office No. 302 as Corporate Office of the Company, with parking area, situated at Off Eastern Express highway, Sion, Mumbai : 01.04.25 to 31.03.30 - 4841 sq.ft. @ Rs.155/- per sq.ft. i.e. Rs.	Yes	20-Mar-25	7	6	-	1	11	188(1)(c)	4.50	N.A.		
1-Apr-25	Ankita Parakh	Satish Parakh	Daughter-in-law of Satish Parakh	Flat No. A-901, Hari Shrushti Apartment, Opp. Ashoka Hospital, Wadala, Nashik - 422 009 : 01.04.25 to 31.03.30 - 2204 sq.ft. @ Rs.8.63 per sq.ft. i.e. Rs.19,000/- p.m.	Yes	20-Mar-25	7	6	-	1	11	188(1)(c)	0.114	N.A.		
1-Apr-25	Satish Parakh	Satish Parakh	Managing Director	Flat No. D-301, Hari Shrushti Apartment, Opp. Ashoka Hospital, Wadala, Nashik - 422 009 : 01.04.25 to 31.03.30 - 2204 sq.ft. @ Rs.8.63 per sq.ft. i.e. Rs.19,000/- p.m.	Yes	20-Mar-25	7	6	-	1	11	188(1)(c)	0.114	N.A.		
1-Apr-25	Ashoka Concessions Limited	-	Subsidiary	To provide on Leave & License basis, premises situated at 807, 8th Floor, The Capital, Plot No. C-70, G Block, BKC, Bandra (E), Mumbai - 400 051 for the period of three (3) years commencing from April 01, 2025 till March 31, 2028 - 500 sq.ft. 250/- per sq.ft. i.e. Rs. 1,25,000/- p.m.	Yes	20-Mar-25	7	7	-	-	11	188(1)(c)		N.A.		

B. Names of the Bodies corporate, firms or other Associations of Individuals as mentioned in Sub-section 1 of Section 184, in which any Director is having any interest or concern - as per MBP-1

Place : Nashik

Date of Entry : 06.04.2025

Munali

Shirga

Sande

M/N

Anil

MBP

MBP Family