#### 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

								Det	ails of voti	ng on such re	solution		A STATE OF A		PARTIES H	Elifance.
Date of contract / arrange- ment	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	or arrangement Rs. in Crore	Date of share- holders approval, if any	Sig- nature	Remarif any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Availing or re	ndering of any services						1000					1.00 V 17				
25-May-22	Ashoka Auriga Technologies Private Limited		Wholly Owned Subsidiary	Sub-contract for the Project viz. 'Design, manufacture, supply, installation, integration, commissioning and operation and maintenance of Advanced Metering Infrastructure Solution in Schedule III areas of Assam State'	Yes	25-May-22	9	9			10/08/22	- 188(1)(d)	54.69 (including 3% margin + applicable taxes)	N.A.		
Leasing of Pro	operty of any kind	Marin III	A Thirty				V 194			100						No. of
	Ashoka Baswantpur Singnodi Road Private Limited		Wholly Owned Subsidiary	Office Space of 30 Sq. Ft. in office premises at Unit 676 Tower-B Vegas Mall Sector-14 Dwarka, New Delhi 110 075 as Corporate office at Rs.2500/- per month (incl. Taxs & maintenance)		25-May-22	9	9			10/08/22	188(1)(c)	0.015	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

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").

Date : 31.05.22

In view of the provisons 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)]

				88 or in which any dire	DIAL			Det	tails of voti	ng on such re	solution					100
Date of contract / arrange- ment	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	(g) under	or arrangement Rs. in Crore	Date of share- holders approval, if any	Sig- nature	Remar if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Availing or re	ndering of any services						- 16									1
10-Aug-22	Receding Water Resort LLP	Satish Parakh	Entity wherein relative of Director is interested	Contract for corporate meetings, events, gatherings and accomodation facilities of business guestes	Yes	10-Aug-22	10	9		1	11)11) 12	188(1)(d)	0.15 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

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").

Date : 16.08.22

In view of the provisons 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

		nim seconda i i i i i i i i i i i i i i i i i i i				O TAMES CALLS ST. THE CALLS SERVED		Det	tails of voti	ng on such re	solution		L William			
Date of contract / arrange-ment	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	present in the	Directors voting in favour	Directors voting against	Directors remaining neutral. (being Interested)	Date of the next meeting at which register was placed for	(g) under sub section	Amount of contract or arrangement Rs. in Crore		Sig- nature	Remark if any
							meeting		10			Section 188			16	17
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Availing or re	ndering of any services							(4)								
11-Nov-22	Jaora-Nayagaon Toll Road Company Private Limited		Subsidiary	Revision in EPC Price in view of change in law as GST rate increased from 12% to 18% (Ref. major maintenance contract approved on December 15, 2021)		11-Nov-22	10	10			10/02/23	188(1)(d)	140 crore including 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

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").

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Date : 17.11.22

In view of the provisons 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 v	oting on such re	esolution	NAME:				
Date of contract / arrange- ment	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, any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
ale, Purchas	e or supply of any goods o	or materials														
25-Mar-23	Viva Highways Limited		Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9			24/05/23	188(1)(a)	6.00	N.A.		
25-Mar-23	Ashoka Infraways Limited		Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9			21	188(1)(a)	5.00	N.A.		
25-Mar-23	Ashoka Auriga Technologies Private Limited		Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any type of Software	Yes	25-Mar-23	9	9			2)	188(1)(a)	5.00	N.A.		
25-Mar-23	Ashoka Kandi Ramsanpalle Road Private Limited		Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9.	9			2)	188(1)(á)	1.00	N.A.		
25-Mar-23	Ashoka Baswantpur Singnodi Road Private Limited		Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9			"	188(1)(a)	1.00	N.A.		
25-Mar-23	Ashoka Bettadahalli Shivamogga Road Private Limited		Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9			"	188(1)(a)	JILDCO,	N.A.		

5-Mar-23	Ashoka Bagewadi Saundatti Road Limited	Wholly owned subsidiary	Movable assets like Computers, Furniture and	Yes	25-Mar-23	9	9			24/05/23	188(1)(a)	1.00	N.A.	165
			vehicle /Office equipment and any construction related material	***   ***		*								
5-Mar-23	Ashoka Hungund Talikot Road Limited	Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9			"	188(1)(a)	1.00	N.A.	
5-Mar-23	Ashoka Banwara Bettadahalli Road Private Limited	Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9		•	ŋ	188(1)(a)	1.00	N.A.	
5-Mar-23	Viva Infrastructure	Wholly owned	Movable assets like	Yes	25-Mar-23	9	9	14		7	188(1)(a)	1.00	· N.A.	
	Limited	subsidiary	Computers, Furniture and vehicle /Office equipment and any construction related material											
5-Mar-23	Ashoka Infrastructure Limited	Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9	5	-	"	188(1)(a)	1.00	N.A.	
5-Mar-23	Ashoka Highway Research Centre Private Limited	Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9	3.		2/	188(1)(a)	0.50	N.A.	
5-Mar-23	Ashoka Path Nirman (Nasik) Private Limited	Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9			2)	188(1)(a)	1.00	N.A.	
5-Mar-23	Ashoka Aerospace Private Limited	Wholly owned subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9			"	188(1)(a)	0.10	N.A.	

e with

	Ratnagiri Natural Gas Private Limited	subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9		24/05/23	188(1)(a)	0.10	N.A.	
25-Mar-23	Blue Feather Infotech Private Limited	Wholly Owned Step- down Subsidiary (VHL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9		"/	188(1)(a)	0.10	N.A.	
	Ashoka Endurance Road Developers Private Limited	Wholly Owned Step- down Subsidiary (VIL)	Construction equipment and related material, office / toll equipment, vehicle, Plants / Machinery/ Computer/ Furniture	Yes	25-Mar-23	9	9		γ	188(1)(a)	10.00	N.A.	
	Jaora-Nayagaon Toll Road Company Private Limited	Subsidiary (ABL)/ Associate of ACL	Movable assets like Computers, Furniture and vehicle /Office equipment and Toll euipment.	Yes	25-Mar-23	9	9		′)	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Concessions Limited (ACL)	Subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and Toll euipment.	Yes	25-Mar-23	9	9		"	188(1)(a)	5.00	N.A.	
25-Mar-23	Ashoka Pre-Con Private Limited	Subsidiary *	Sale & Purchase of Construction Material - Mainly Precast Material and movable assets like office equipment, computers, vehicles	Yes	25-Mar-23	9	9		"1	188(1)(a)	2.00	N.A.	
25-Mar-23	Ashoka-DSC Katni Bypass Road Limited	Subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment, Toll Equipment & Sales of Other Material	Yes	25-Mar-23	9	9		"	188(1)(a)	1.00	N.A.	



5-Mar-23	Unison Enviro Private Limited	Subsidiary	Sale & Purchase of Office / IT equipment, computers, Vehicles , O & M tools, other Pre-cast Material, CGD Network related items like spares. (up to March 31, 2023, in addition to earlier approved Rs.1 Crore aggregating Rs.2 Crore for FY 2023)	Yes	25-Mar-23	9	9			24/03/23	188(1)(a)	1.00	N.A.	Si .
5-Mar-23	Unison Enviro Private Limited	Subsidiary	Purchase of Gas at prevailing market price	Yes	25-Mar-23	9	9	-		"	188(1)(a)	3.00	N.A.	
5-Mar-23	Unison Enviro Private Limited	Subsidiary	Sale & Purchase of Office / IT equipment, computers, Vehicles, O & M tools, other Pre-cast Material, CGD Network related items like spares.	Yes	25-Mar-23	9	9			)/ ,	188(1)(a)	5.00	N.A.	
5-Mar-23	Ashoka Purestudy Technologies Private Limited	Subsidiary *	sales of Material for Contracts to be executed	Yes	25-Mar-23	9	9	•		25	188(1)(a)	15.00	N.A.	
5-Mar-23	Ashoka Mudhol Nipani Roads Limited	Subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	. 9		æ	"/	188(1)(a)	. 0.50	N.A.	
5-Mar-23	Ashoka High-Way Ad.	Subsidiary	Movable assets like Computers, Furniture and vehicle /Office equipment.	Yes	25-Mar-23	9	9			"	188(1)(a)	0.25	N.A.	
5-Mar-23	Tech Berater Private Limited	Step-down Subsidiary (VIL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9	•		2)	188(1)(a)	0.10	N.A.	
5-Mar-23	AP Technohorizon Private Limited	Step-down Subsidiary (APTPL)	sales of Material for Contracts to be executed.	Yes	25-Mar-23	9	9	-		,,	188(1)(a)	0.10	N.A.	
5-Mar-23	Ashoka Highways (Bhandara) Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material.	Yes	25-Mar-23	9	9		2	1	188(1)(a)	1.00	N.A.	SILDCON

25-Mar-23	Ashoka Highways (Durg)	Step-down Subsidiary	Movable assets like	Yes	25-Mar-23	9	9		2110717	188(1)(a)	1.00	N.A.	
25-War-25	Limited	(ACL)	Computers, Furniture and vehicle /Office equipment and Vehical / Office equipment and vehical rough construction related material.	ies	23-Wai-23				24/05/23	200(1)(0)			
25-Mar-23	Ashoka Kharar Ludhiana Road Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material.	Yes	25-Mar-23	9	9		-))	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Ranastalam Anandapuram Road Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material.	Yes	25-Mar-23	9	9		"	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Khairatunda Barwa Adda Road Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material.	Yes	25-Mar-23	9	9		"	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Mallasandra Karadi Road Private Limited	. Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material.	Yes	. 25-Mar-23	9	9		. "	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Karadi Banwara Road Private Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material.	Yes	25-Mar-23	9	9	*	))	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Belgaum Khanapur Road Private Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material.	Yes	25-Mar-23	9	9		"	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Ankleshwar Manubar Expressway Private Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material.	Yes	25-Mar-23	9	9		)/	188(1)(a)	1.00	N.A.	

25-Mar-23	Ashoka Belgaum Dharwad Tollway Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9	•		24 65/23	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Sambalpur Baragarh Tollway Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and yehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	ģ	-		71	188(1)(a)	1.00	N.A.	
25-Mar-23	Ashoka Dhankuni Kharagpur Tollwy Limited	Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes	25-Mar-23	9	9		-	"	188(1)(a)	1.00	N.A.	
25-Mar-23	GVR Ashoka Chennai ORR Limited	Associate	Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material	Yes .	25-Mar-23	9	9			21	188(1)(a)	1.00	N.A.	

	alize Galaxy Private nited	Entity wherein Directors are	ABL has subletted 'Adventure Zone'	Yes	9	. 9	-	-	17	188(1)(c)	. 0.29	N.A.		
		interested	situated at Chincholi-								1.52			
			Moho Road, off Nashik-											
			Pune Highway,on Gat										1400	
	3.0		No.365(p) & 366(P), of								31111			15
			Village Moho,Tal.				1 B P							
			—Sinnar, Dist. Nashik @											
			Rs.72,000/- p.m. @ 10%										1 8	
		A	increase p.m. between											
- 1			01.04.23 and 31.03.26											
	*					14								

5-Mar-23	Ashoka Concessions	Subsidiary	Operation &	Yes	25-Mar-23	9	9	-	-		188(1)(d)	20.00	N.A.	
2	Limited		Maintenance Work for					1100		71				
			ACL SPVs ( BOT & HAM											
			both) on back-to-back								17'		DCO	
			basis for FY 22-23.								14 1 1			1
			(Aggregate for FY 2023 is								nic Wen	- 1	4 6	<b>E1</b>
			Rs.110 Crore)				100					1	2 114	31

Ashoka Belgaum	Step-down Subsidiary		Yes	25-Mar-23	9	9	-		24905123	188(1)(d)	30.00	N.A.	THE STATE OF	policy.
Khanapur Road Private Limited		period from September 2021 to August 2022 due to extension of time for completion of the Project and attaining COD ( March 25, 2023 to									man,		W	
Ashoka Bagewadi Saundatti Road Limited	subsidiary	Scope, if any, awarded by	Yes	25-Mar-23	9	9			"/	188(1)(d)	15.00	N.A.		
Ashoka Hungund Talikot Road Limited	Subsidiary	Scope if any awarded by	Yes	25-Mar-23	9	9			11	188(1)(d)	15.00	N.A.		
Ashoka Highway Research Centre Private Limited	Subsidiary	Availing & rendering of infrastructure / construction related services , O&M Work	Yes	25-Mar-23	9	9			"	188(1)(d)	0.50	N.A.		
Ashoka Auriga Technologies Private Limited	Wholly Owned Subsidiary	Availing of Sub Contract / O & M Work	Yes	25-Mar-23	9	9	-		7) .	188(1)(d)	15.00	N.A.		
Ashoka Kandi Ramsanpalle Road Private Limited		Operation &  Maintenance Work	Yes	25-Mar-23	9	9	-	-	"	188(1)(d)	12.00	N.A		
Ashoka Banwara Bettadahalli Road Pvt. Ltd.		Operation & Maintenance Work	Yes	25-Mar-23	9	9			7)	188(1)(d)	5.00	N.A.		
Ashoka Bettadahalli Shivamogga Road Pvt. Ltd.			Yes	25-Mar-23	9	9			"	188(1)(d)	5.00	N.A.		
Viva Highways Limited	Subsidiary	Commercial Project viz. Atharva Heights situated at Village Dasak, Nashik	Yes	25-Mar-23	9	9			1)	188(1)(d)	10.00	N.A.		
	Ashoka Bagewadi Saundatti Road Limited  Ashoka Hungund Talikot Road Limited  Ashoka Highway Research Centre Private Limited  Ashoka Auriga Technologies Private Limited  Ashoka Kandi Ramsanpalle Road Private Limited  Ashoka Banwara Bettadahalli Road Pvt. Ltd.  Ashoka Bettadahalli Shivamogga Road Pvt. Ltd.	Khanapur Road Private Limited  Ashoka Bagewadi Saundatti Road Limited  Ashoka Hungund Talikot Road Limited  Wholly Owned Subsidiary  Ashoka Auriga Technologies Private Limited  Ashoka Kandi Ramsanpalle Road Private Limited  Ashoka Banwara Bettadahalli Road Pvt. Ltd.  Ashoka Bettadahalli Shivamogga Road Pvt. Ltd.  Wholly Owned Subsidiary  Wholly Owned Subsidiary	Khanapur Road Private Limited  (ACL)  (ACL)  (Cost overrun for the period from September 2021 to August 2022 due to extension of time for completion of the Project and attaining COD (March 25, 2023 to March 31, 2023)  Ashoka Bagewadi Saundatti Road Limited  Ashoka Hungund Talikot Road Limited  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Ashoka Highway Research Centre Private Limited  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Ashoka Auriga Technologies Private Limited  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Ashoka Kandi Ramsanpalle Road Private Limited  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Operation & Maintenance Work  Wholly Owned Subsidiary  Private Limited  Wholly Owned Subsidiary  Operation & Maintenance Work  Wholly Owned Subsidiary  Operation & Maintenance Work  Wholly Owned Subsidiary  Private Limited  Wholly Owned Subsidiary  Operation & Maintenance Work  Wholly Owned Subsidiary  Private Limited  Wholly Owned Subsidiary  Operation & Maintenance Work  Wholly Owned Subsidiary  Ashoka Bettadahalli Shivamogga Road Pvt.  Ltd.  Wholly Owned Subsidiary  Ashoka Bettadahalli Shivamogga Road Pvt.  Ltd.  Wholly Owned Subsidiary  Ashoka Bettadahalli Shivamogga Road Pvt.  Ltd.  Wholly Owned Subsidiary  Ashoka Business Enclave, Nashik for change of	Khanapur Road Private Limited  (ACL)  Cost overrun for the period from September 2021 to August 2022 due to extension of time for completion of the Project and attaining COD_( March 25, 2023 to March 31, 2023)  Ashoka Bagewadi Saundatti Road Limited  Wholly owned Subsidiary  Ashoka Hungund Talikot Road Limited  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Ashoka Highway Research Centre Private Limited  Wholly Owned Subsidiary  Ashoka Kandi Ramsanpalle Road Private Limited  Wholly Owned Subsidiary  Maintenance Work  Yes  Wholly Owned Subsidiary  Ashoka Banwara Bettadahalli Road Pvt. Limited  Wholly Owned Subsidiary  Private Limited  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Pres  Waintenance Work  Yes  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Pres  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Pres  Waintenance Work  Waintenance Work  Waintenance Work  Yes  Waintenance Work  Ashoka Bettadahalli Shivamogga Road Pvt. Ltd.  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Wholly Owned Subsidiary  Ashoka Bettadahalli Shivamogga Road Pvt. Ltd.  Wholly Owned Subsidiary  Ashoka Business Enclave, Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of	Khanapur Road Private Limited  (ACL)  (ACL)	Khanapur Road Private Limited     (ACL)     Cost overrun for the period from September 2021 to August 2022 due to extension of time for completion of the Project and attaining COD (March 25, 2023 to March 31, 2023)     Yes     25-Mar-23     9       Ashoka Bagewadi Saundatti Road Limited     Wholly owned subsidiary     O&M Work & Change of Scope, if any, awarded by Authority     Yes     25-Mar-23     9       Ashoka Hungund Talikot Road Limited     Wholly Owned Subsidiary     O&M Work & Change of Scope if any awarded by Authority.     Yes     25-Mar-23     9       Ashoka Highway Research Centre Private Limited     Wholly Owned Subsidiary     Availing & rendering of infrastructure / construction related services, O&M Work     Yes     25-Mar-23     9       Ashoka Auriga Technologies Private Limited     Wholly Owned Subsidiary     Availing of Sub Contract / O & M Work     Yes     25-Mar-23     9       Ashoka Kandi Ashoka Banwara Bettadahalli Road Pvt. Ltd.     Wholly Owned Subsidiary     Operation & Maintenance Work     Yes     25-Mar-23     9       Ashoka Bettadahalli Shivamogga Road Pvt. Ltd.     Wholly Owned Subsidiary     Operation & Maintenance Work     Yes     25-Mar-23     9       Viva Highways Limited     Wholly Owned Subsidiary     Contract for Residential cum Commercial Project viz. Athava Heights situated at Village Dasak, Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of	Khanapur Road Private Limited  ACL)  Cost overrun for the period from Sept 2022 due to extension of time for completion of the Project and attaining COD (March 25, 2023 to March 31, 2023)  Ashoka Bagewadi Saundatti Road Limited  Wholly Owned Subsidiary  Ashoka Hungund Talikot Road Limited  Wholly Owned Subsidiary  Wholl	Khanapur Road Private Limited  (ACL)  (ACL)	Khanapur Road Private Limited  Wholly owned Subsidiary  Scope, if any, awarded by Authority  Authority  Limited  Wholly Owned Subsidiary  Scope if any awarded by Authority  Limited  Wholly Owned Subsidiary  Authority  Wholly Owned Subsidiary  Avalling & rendering of Farkar Centre Private Limited  Wholly Owned Subsidiary  Commercial Space at Ashoka Business Enclave, Nashik for change of Nare and Subsidiary  Nashik for change of Nare at Ashoka Business Enclave, Nashik for change of Nare and Subsidiary Nashik for change of Nare and Subsidiary Nashik for change of Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of Nashik and Commercial Project viz. Ashoka Business Enclave, Nashik for change of Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of Nashika and Commercial Space at Ashoka Business Enclave, Nashik for Chan	Khanapur Road Private Limited  Limited	Khanapur Road Private Limited         (ACL)         Cost overrun for the period from September 2021 to August 2022 due to extension of time for completion of time for completion of time for conception of time for completion of time for conception of time fo	Khanapur Road Private	Cost oversum for the period from Sptember 2021 to August 2022 due period from Sptember 2021 to August 2022 du	Cost overrun for the provide funited   ACL1   South State   Cost overrun for the provide from spetime for completion of the Project and standing Cost overrun for the project and standing Cost of the Act

25-Mar-23	Ashoka Endurance Road Developers		Step-down Subsidiary (VIL)	Availing of Sub contract / Labour Services / Hiring	Yes	25-Mar-23	9	9		-	24/05/23	188(1)(d)	275.00	N.A.	
	Private Limited			services for various Project Sites											
25-Mar-23	Ashoka Endurance Road Developers Private Limited		Step-down Subsidiary (VIL)	Rendering of Labour Services / Hiring services for Various Project Sites.	Yes	25-Mar-23	9	9			<i>i1</i>	188(1)(d)	10.00	N.A.	
25-Mar-23	Tech Berater Private Limited		Step-down Subsidiary (VIL)	Availing of Technical advisory services	Yes	25-Mar-23	9	9	3 14 - 1		"	188(1)(d)	0.25	N.A.	
25-Mar-23	Ashoka Mudhol Nipani Roads Limited		Wholly Owned Subsidiary	Operation & Maintenance Work.	Yes	25-Mar-23	9 .	9		-	"	188(1)(d)	6.00	N.A.	
25-Mar-23	Ashoka Purestudy Technologies Private Limited		Subsidiary	Availing of Sub Contract / O & M Work	Yes	25-Mar-23	9	. 9			"	188(1)(d)	15.00	N.A.	
25-Mar-23	Ashoka Concessions Limited		Subsidiary	Operation & Maintenance Work for ACL SPVs ( BOT & HAM both) on back-to-back basis.	Yes	25-Mar-23	9	9			"/	188(1)(d)	135.00	N.A.	
25-Mar-23	Ashoka Pre-Con Private Limited*		Subsidiary	Availing & rendering of infrastructure / construction related services	Yes	25-Mar-23	9	9			21	188(1)(d)	10.00	N.A.	
25-Mar-23	Ashoka-DSC Katni Bypass Road Limited		Subsidiary	Operation & Maintenance Work	Yes	25-Mar-23	9	9			71	188(1)(d)	5.00	N.A.	
25-Mar-23	Ashoka High-Way Ad.		Subsidiary	Availing advertisment Services from time to time for publishing Various ads, statutory publications.	Yes	25-Mar-23	9	9			"	188(1)(d)	1.00	N.A.	
25-Mar-23	Abhijeet Ashoka Infrastructure Private Limited	a constitution to	Associate .	Contract Claim Recovery	Yes	25-Mar-23	9	9	-		11	188(1)(d)	85.00	N.A.	.,,
25-Mar-23	Abhijeet Ashoka Infrastructure Private Limited		Associate	Overlay on the existing Road.	Yes	25-Mar-23	9	9			,,,	188(1)(d)	10.00	N.A.	
25-Mar-23	Dyanamicx Ropeway Private Limited		Associate	Rendering of Services	Yes	25-Mar-23	9	9	-		))	188(1)(d)	1.00	N.A.	SULDCON

	Ashoka Buildcon Mohan Mutha	Joint Venture	Providing Technical and management consultancy for the Project	Yes	25-Mar-23	9	9		24/05/23	188(1)(d)	5.00	N.A.	
25-Mar-23	BIPL-ABL	Joint Venture	Operation & Maintenance Work	Yes	25-Mar-23	9	9		n	188(1)(d)	at actual	N.A.	
25-Mar-23	ABL-BIPL	Joint Venture	Operation & Maintenance Work	Yes	25-Mar-23	9	9		. 71	188(1)(d)	at actual	N.A.	
25-Mar-23	ABL-STS	Joint Venture	For reimbursement of expenses incured or payments done on behalf of the Company	Yes	25-Mar-23	9	9		"	188(1)(d)	at actual	N.A.	
25-Mar-23	ABL-CCEL		For reimbursement of expenses incured or payments done on behalf of the Company	Yes	25-Mar-23	9	9		21	188(1)(d)	at actual	N.A.	
25-Mar-23	ABL-GEL-LNA		For reimbursement of expenses incured or payments done on behalf of the Company	Yes	25-Mar-23	9 .	9	-	"	188(1)(d) .	at actual	N.A.	
25-Mar-23	Receding Water Resort LLP (Aria Resort)	Entity wherein Director is interested	Rendering of Services (Hospitality)	Yes	25-Mar-23	9	9		9	188(1)(d)	0.50	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 provisons 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: 30.03.2023

Mulkami Suldon + On 24/05/2020 + On 24/05/200 + On 24/05/200 + On 24/05/200 + On 24/05/2000 +