

# 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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	1,52,36,036	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	59,04,097	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	59,04,097	N.A.	Demat	N.A.





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[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 : Occupation :	Indian 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	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	27-Apr-64	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Residential address :			
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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	4,18,651	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	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

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Name of the Company : Ashoka Buildcon Limited

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

Director Identification Number : (optional for key managerial personnel)	00181897	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Professional
Present name and surname in full :	Milapraj Bhansali	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 :	1-Apr-22
Father's Name :	Sampatraj Bhansali	Date of cessation of office and reasons therefor :	12-Apr-23
Mother's name :	Deceased	Office of director or Key Managerial Personnel held or relinquishment in any other body corporate	As per MBP-1 dated April 11, 2017
Spouse's Name (if married) and Surname in full :	Sushila Bhansali		
Date of Birth :	18-Dec-51	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 : 233, B, Jolly Maker 1, Cuffe Parade, Mumbai - 400 005			
Permanent : 233, B, Jolly Maker 1, Cuffe Parade, 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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	Demat	N.A.





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[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

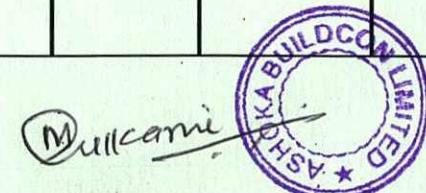
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(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 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 :	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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	1,36,88,598	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	1,36,88,598	N.A.	Demat	N.A.





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

Director Identification Number : (optional for key managerial personnel)	00108866	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Professional
Present name and surname in full :	Sharadchandra Abhyankar	Date of the board resolution in which the appointment was made :	15-Mar-19
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	1-Apr-19
Father's Name :	Damodar Abhyankar	Date of cessation of office and reasons therefor :	
Mother's name :	Smt. Shanta	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 :	Manik Abhyankar		
Date of Birth :	9-Oct-65	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present : 303,Marvel Residency, 3rd Floor, Nanda Patkar Road, Mumbai - 400 057		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Permanent : 303,Marvel Residency, 3rd Floor, Nanda Patkar Road, Mumbai - 400 057			

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	Cumu-lative 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.	1,791	Equity Shares	Rs. 5/-	Opening balance as on 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	1,791	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	1,791	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

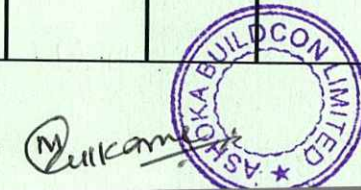
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

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

Director Identification Number : (optional for key managerial personnel)	01860786	Nationality (including the nationality of origin, if different : Occupation :	Indian Professional
Present name and surname in full :	Albert Tauro	Date of the board resolution in which the appointment was made :	15-Mar-19
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	1-Apr-19
Father's Name :	Pascal Tauro	Date of cessation of office and reasons therefor :	
Mother's name :	Late Mary Tauro	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. Sylvia Tauro	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	3-Oct-51	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Residential address : Present : A-2, Flat No. 302, Park Island, Shastri Nagar, Pune - 411 006 Permanent : A-2, Flat No. 302, Park Island, Shastri Nagar, Pune - 411 006			

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.	364	Equity Shares	Rs. 5/-	Opening balance as on 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	364	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	364	N.A.	Demat	N.A.





# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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Name of the Company : Ashoka Buildcon Limited

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

Director Identification Number : (optional for key managerial personnel)	00101534	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Professional
Present name and surname in full :	Gyan Chand Daga	Date of the board resolution in which the appointment was made :	15-Mar-19
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	1-Apr-19
Father's Name :	Sajjan Raj Daga	Date of cessation of office and reasons therefor :	
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 :	Raj Kumari Daga		
Date of Birth :	8-Sep-51	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present : F2301, Oberoi Splendor JVLR, Andheri €, Mumbai - 400 060		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Permanent : F2301, Oberoi Splendor JVLR, Andheri €, Mumbai - 400 060			

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

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(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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	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

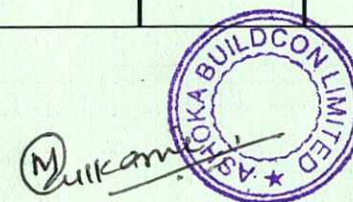
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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 :

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(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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	-	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	-	N.A.	Demat	N.A.





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Director Identification Number : (optional for key managerial personnel)	09045534	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	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		
Date of Birth :	13-Aug-79	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present : 677, 11th main, 8th cross, HAL 2nd stage, Bengaluru - 560 038		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
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 :

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(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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	Demat	N.A.





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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 :)	Indian
		Occupation :	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 :	
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		
Date of Birth :	9-Dec-62	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present & Permanent : Flat No. 5, Anandvan Colony, Arun Prabha Residency, Canada Corner, Nasik - 422 002		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	43,128	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	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 :)	Indian
		Occupation :	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 :	
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		
Date of Birth :	23-Jul-71	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	F-7377
Residential address :			
Present : 3, Dattakripa Apt., Kathe Galli, Nasik - 422 011		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AFKPK7070H
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 01.04.23	N.A.	N.A.	N.A.	N.A.	N.A.	7,447	N.A.	Demat	N.A.
2					Closing balance as on 30.06.23	N.A.	N.A.	N.A.	N.A.	N.A.	7,447	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

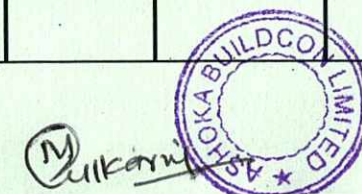
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

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

Director Identification Number : (optional for key managerial personnel)	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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	1,52,36,036	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	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	Cumu-lative 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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	59,04,097	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	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 : Occupation :	Indian 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	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	27-Apr-64	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Residential address :			
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	Cumu-lative 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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	4,18,651	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	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)	00181897	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Professional
Present name and surname in full :	Milapraj Bhansali	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 :	1-Apr-22
Father's Name :	Sampatraj Bhansali	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 dated April 11, 2017
Spouse's Name (if married) and Surname in full :	Sushila Bhansali		
Date of Birth :	18-Dec-51	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present : 233, B, Jolly Maker 1, Cuffe Parade, Mumbai - 400 005		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	-
Permanent : 233, B, Jolly Maker 1, Cuffe Parade, 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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	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

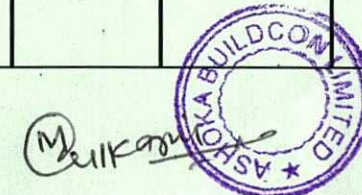
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	1,36,88,598	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	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

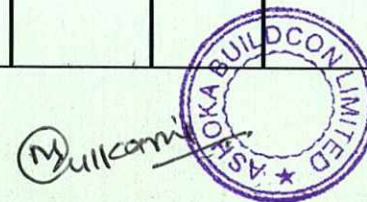
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

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

Director Identification Number : (optional for key managerial personnel)	00108866	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Professional
Present name and surname in full :	Sharadchandra Abhyankar	Date of the board resolution in which the appointment was made :	15-Mar-19
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	1-Apr-19
Father's Name :	Damodar Abhyankar	Date of cessation of office and reasons therefor :	
Mother's name :	Smt. Shanta	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 :	Manik Abhyankar		
Date of Birth :	9-Oct-65	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present : 303,Marvel Residency, 3rd Floor, Nanda Patkar Road, Mumbai - 400 057		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Permanent : 303,Marvel Residency, 3rd Floor, Nanda Patkar Road, Mumbai - 400 057			

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	Cumu-lative 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.	1,791	Equity Shares	Rs. 5/-	Opening balance as on 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	1,791	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	N.A.	N.A.	N.A.	N.A.	N.A.	1,791	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)	01860786	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Professional
Present name and surname in full :	Albert Tauro	Date of the board resolution in which the appointment was made :	15-Mar-19
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	1-Apr-19
Father's Name :	Pascal Tauro	Date of cessation of office and reasons therefor :	
Mother's name :	Late Mary Tauro	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. Sylvia Tauro		
Date of Birth :	3-Oct-51	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present : A-2, Flat No. 302, Park Island, Shastri Nagar, Pune - 411 006		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Permanent : A-2, Flat No. 302, Park Island, Shastri Nagar, Pune - 411 006			

**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.	364	Equity Shares	Rs. 5/-	Opening balance as on 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	364	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	N.A.	N.A.	N.A.	N.A.	N.A.	364	N.A.	Demat	N.A.

M. Carné /



# 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)	00101534	Nationality (including the nationality of origin, if different :)	Indian
		Occupation :	Professional
Present name and surname in full :	Gyan Chand Daga	Date of the board resolution in which the appointment was made :	15-Mar-19
Any former name or surname in full :	N.A.	Date of appointment and reappointment in the company :	1-Apr-19
Father's Name :	Sajjan Raj Daga	Date of cessation of office and reasons therefor :	
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 :	Raj Kumari Daga		
Date of Birth :	8-Sep-51	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Residential address :			
Present : F2301, Oberoi Splendor JVLR, Andheri €, Mumbai - 400 060		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Permanent : F2301, Oberoi Splendor JVLR, Andheri €, Mumbai - 400 060			

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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	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 : Occupation :	Indian 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	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	N.A.
Date of Birth :	13-Jan-63	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
Residential address :			
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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	-	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	N.A.	N.A.	N.A.	N.A.	N.A.	-	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)	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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	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

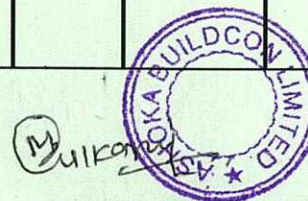
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

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

Director Identification Number : (optional for key managerial personnel)	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 :	
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)	
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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	43,128	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	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 :	
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		
Date of Birth :	23-Jul-71	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	F-7377
Residential address :			
Present : 3, Dattakripa Apt., Kathe Galli, Nasik - 422 011		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AFKPK7070H
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 01.04.22	N.A.	N.A.	N.A.	N.A.	N.A.	7,447	N.A.	Demat	N.A.
2					Closing balance as on 31.03.23	N.A.	N.A.	N.A.	N.A.	N.A.	7,447	N.A.	Demat	N.A.

