

## 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

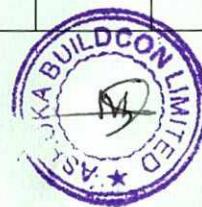
## Sale, Purchase or supply of any goods or materials

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	-	-	21	188(1)(a)	5.00	N.A.		
25-Mar-23	Ashoka Kandi Rampsanpalle 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	-	-	21	188(1)(a)	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	-	-	21	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	-	-	21	188(1)(a)	1.00	N.A.		



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25-Mar-23	Ashoka Bagewadi Saundatti 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	-	-	24/05/23	188(1)(a)	1.00	N.A.		
25-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	-	-	11	188(1)(a)	1.00	N.A.		
25-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	-	-	11	188(1)(a)	1.00	N.A.		
25-Mar-23	Viva 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	-	-	11	188(1)(a)	1.00	N.A.		
25-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	-	-	11	188(1)(a)	1.00	N.A.		
25-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	-	-	11	188(1)(a)	0.50	N.A.		
25-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	-	-	11	188(1)(a)	1.00	N.A.		
25-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	-	-	11	188(1)(a)	0.10	N.A.		



25-Mar-23	Ratnagiri Natural Gas 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	-	-	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	-	-	11	188(1)(a)	0.10	N.A.	
25-Mar-23	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	-	-	11	188(1)(a)	10.00	N.A.	
25-Mar-23	Jaora-Nayagaon Toll Road Company Private Limited		Subsidiary (ABL)/ Associate of ACL	Movable assets like Computers, Furniture and vehicle /Office equipment and Toll equipment.	Yes	25-Mar-23	9	9	-	-	11	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 equipment.	Yes	25-Mar-23	9	9	-	-	11	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	-	-	11	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	-	-	11	188(1)(a)	1.00	N.A.	



25-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.		
25-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.		
25-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.		
25-Mar-23	Ashoka Purestudy Technologies Private Limited		Subsidiary *	sales of Material for Contracts to be executed	Yes	25-Mar-23	9	9	-	-	✓	188(1)(a)	15.00	N.A.		
25-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	-	-	✓	188(1)(a)	0.50	N.A.		
25-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.		
25-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	-	-	✓	188(1)(a)	0.10	N.A.		
25-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.		
25-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	-	-	✓	188(1)(a)	1.00	N.A.		



25-Mar-23	Ashoka Highways (Durg) Limited		Step-down Subsidiary (ACL)	Movable assets like Computers, Furniture and vehicle /Office equipment and Vehical / Office equipment any construction related material.	Yes	25-Mar-23	9	9	-	-	24105723	188(1)(a)	1.00	N.A.	
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	-	-	11	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	-	-	11	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	-	-	11	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	-	-	11	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	-	-	11	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	-	-	11	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	-	-	11	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	-	-		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 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 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	-	-		188(1)(a)	1.00	N.A.		

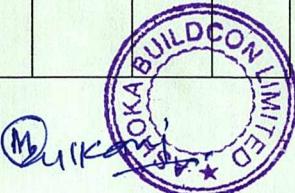
\*At the prevailing market rates

#### Leasing of Property of any kind

25-Mar-23	Vitalize Galaxy Private Limited		Entity wherein Directors are interested	ABL has subletted 'Adventure Zone' situated at Chincholi-Moho Road, off Nashik-Pune Highway, on Gat No.365(p) & 366(P), of Village Moho,Tal. —Sinnar, Dist. Nashik @ Rs.72,000/- p.m. @ 10% increase p.m. between 01.04.23 and 31.03.26	Yes		9	9	-	-		188(1)(c)	0.29	N.A.		
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#### Availing or rendering of any services

25-Mar-23	Ashoka Concessions Limited		Subsidiary	Operation & Maintenance Work for ACL SPVs ( BOT & HAM both) on back-to-back basis for FY 22-23. (Aggregate for FY 2023 is Rs.110 Crore)	Yes	25-Mar-23	9	9	-	-		188(1)(d)	20.00	N.A.		
25-Mar-23	GVR Ashoka Chennai ORR Limited		Associate	Rendering of EPC services for O&M of Chennai Outer Ring Road Project	Yes	25-Mar-23	9	9	-	-		188(1)(d)	2.50	N.A.		



25-Mar-23	Ashoka Belgaum Khanapur Road Private Limited		Step-down Subsidiary (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	9	-	-	24105723	188(1)(d)	30.00	N.A.	
25-Mar-23	Ashoka Bagewadi Saundatti Road Limited		Wholly owned subsidiary	O&M Work & Change of Scope, if any, awarded by Authority	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	15.00	N.A.	
25-Mar-23	Ashoka Hungund Talikot Road Limited		Wholly Owned Subsidiary	O&M Work & Change of Scope if any awarded by Authority.	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	15.00	N.A.	
25-Mar-23	Ashoka Highway Research Centre Private Limited		Wholly Owned Subsidiary	Availing & rendering of infrastructure / construction related services , O&M Work	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	0.50	N.A.	
25-Mar-23	Ashoka Auriga Technologies Private Limited		Wholly Owned Subsidiary	Availing of Sub Contract / O & M Work	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	15.00	N.A.	
25-Mar-23	Ashoka Kandi Ramsanpalle Road Private Limited		Wholly Owned Subsidiary	Operation & Maintenance Work	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	12.00	N.A.	
25-Mar-23	Ashoka Banwara Bettadahalli Road Pvt. Ltd.		Wholly Owned Subsidiary	Operation & Maintenance Work	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	5.00	N.A.	
25-Mar-23	Ashoka Bettadahalli Shivamogga Road Pvt. Ltd.		Wholly Owned Subsidiary	Operation & Maintenance Work	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	5.00	N.A.	
25-Mar-23	Viva Highways Limited		Wholly Owned Subsidiary	EPC Contract for Residential cum Commercial Project viz. Atharva Heights situated at Village Dasak, Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of scope or any extra items	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	10.00	N.A.	



25-Mar-23	Ashoka Endurance Road Developers Private Limited		Step-down Subsidiary (VIL)	Availing of Sub contract / Labour Services / Hiring services for various Project Sites	Yes	25-Mar-23	9	9	-	-	24105123	188(1)(d)	275.00	N.A.	
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	-	-	11	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	-	-	11	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	-	-	11	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	-	-	11	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	-	-	11	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	-	-	11	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	-	-	11	188(1)(d)	5.00	N.A.	
25-Mar-23	Ashoka High-Way Ad.		Subsidiary	Availing advertisement Services from time to time for publishing Various ads, statutory publications.	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	1.00	N.A.	
25-Mar-23	Abhijeet Ashoka Infrastructure Private Limited		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	-	-	11	188(1)(d)	10.00	N.A.	
25-Mar-23	Dyanamicx Ropeway Private Limited		Associate	Rendering of Services	Yes	25-Mar-23	9	9	-	-	11	188(1)(d)	1.00	N.A.	



25-Mar-23	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	-	-	"	188(1)(d)	at actual	N.A.		
25-Mar-23	ABL-BIPL		Joint Venture	Operation & Maintenance Work	Yes	25-Mar-23	9	9	-	-	"	188(1)(d)	at actual	N.A.		
25-Mar-23	ABL-STS		Joint Venture	For reimbursement of expenses incurred 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		Joint Venture	For reimbursement of expenses incurred 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-GEL-LNA		Joint Venture	For reimbursement of expenses incurred 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	-	-	"	188(1)(d)	0.50	N.A.		

Note: \*At the prevailing market rates

**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 : 30.03.2023

M. Ulkarne  
24/05/2023  
ASHOK BUILDCON LIMITED

**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. in 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
<b>Leasing of Property of any kind</b>																
11-Aug-23	Viva Highways Limited		Wholly Owned Subsidiary	To take on lease 2 acres land situated at S.No. 905/1/2/1/A near Anmol Nayantara Gold, besides Hotel Seven Heave, Off Mumbai Agra Road, Nashik Shiwar, Nashik for storage/warehousing materials required for execution of power projects @ Rs.60,000/- per month for 3 years	Yes	10-Aug-23	9	9	-	-	08/11/23	188(1)(c)	0.216	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 : 16.08.2023

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.



## 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

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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																
8-Nov-23 10/11/23	Ashoka Aerospace Private Limited	-	Wholly Owned Subsidiary	Sale of RMC between November 10, 2023 and March 31, 2024	Yes	8-Nov-23	8	8	-	-	18/01/24	188(1)(a)	120.00	N.A.		

## Availing or rendering of any services

8-Nov-23 01/10/23	Ashoka Path Nirman (Nasik) Private Limited	-	Wholly Owned Subsidiary	Availing labour services between October 01, 2023 and March 31, 2024	Yes	8-Nov-23	8	8	-	-	18/01/24	188(1)(d)	50.00	N.A.		
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## 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 : 13.11.2023

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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## 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

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								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

## Availing or rendering of any services

7-Feb-24	Ashoka Aakshya Infraways Private Limited	-	Subsidiary	EPC Contract for the Project 'Request for Proposal for Design and Construction of Stilt Bridge SBR - 9 for Eastern Connectivity for Navi Mumbai International Airport (NMIA) Project, at Navi Mumbai'	Yes	7-Feb-24	8	8	-	-	21/03/24	188(1)(d)	337.90 + applicable taxes	N.A.		
7-Feb-24	Shweta Agro Farm	Ashok Kataria Satish Parakh Ashish Kataria	Partnership Firm wherein the Promoters and their relatives are Partners	Contract for plantation and landscaping at the Project of the Company viz. MOPA Airport Project at Goa	Yes	7-Feb-24	8	5	-	3	21/03/24	188(1)(d)	2.15 + applicable taxes	N.A.	3 separate quotes were obtained for the purpose and the lowest quote was approved.	

## 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 : 12.02.2024

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.

