

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 31.03.24 | 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

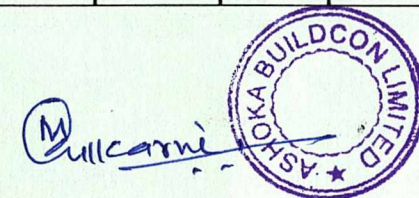
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(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 01.04.23 | N.A. | N.A. | N.A. | N.A. | N.A. | 59,04,097 | N.A. | Demat | N.A. |
| 2 | | | | | Closing balance as on 31.03.24 | 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 | 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 |
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| (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 31.03.24 | 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 : Occupation : | Indian 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 | Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : | N.A. |
| Date of Birth : | 18-Dec-51 | Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) | - |
| Residential address : | | | |
| 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 :

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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. | N.A. | N.A. |
| 2 | | | | | Closing balance as on 12.04.23 | N.A. | N.A. | N.A. | N.A. | N.A. | Nil | N.A. | N.A. | N.A. |



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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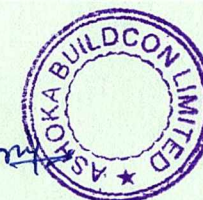
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(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 :

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|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|--|--|
| (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 31.03.24 | 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

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Name of the Company : Ashoka Buildcon Limited

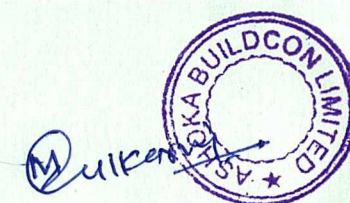
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

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

| | | | |
|--|-------------------------|---|--------------|
| Director Identification Number : (optional for key managerial personnel) | 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 : | 31-Mar-24 |
| 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 :

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|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|--|--|
| (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 31.03.24 | 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 : | 31-Mar-24 |
| 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 :

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| (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 31.03.24 | 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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(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 : | 31-Mar-24 |
| 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 | Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : | N.A. |
| Date of Birth : | 8-Sep-51 | | |
| 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 | | | |

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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 31.03.24 | N.A. | N.A. | N.A. | N.A. | N.A. | Nil | N.A. | Demat | N.A. |



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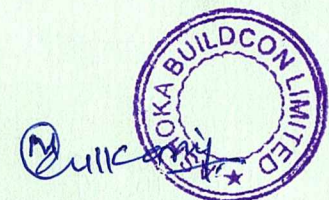
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

| | | | |
|---|--|---|--------------------|
| Director Identification Number : (optional for key managerial personnel) | 07745442 | Nationality (including the nationality of origin, if different : 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 :

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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 31.03.24 | 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 | 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. | 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 31.03.24 | 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

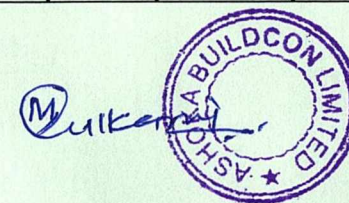
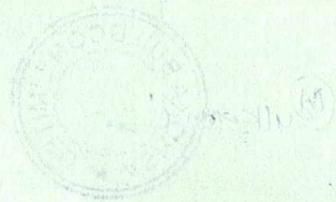
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

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

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

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

| Sr.No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Ashoka Buildcon Ltd. | Nil | Equity Shares | Rs. 5/- | Opening balance as on 07.02.24 | N.A. | N.A. | N.A. | N.A. | N.A. | Nil | N.A. | N.A. | N.A. |
| 2 | | | | | Closing balance as on 31.03.24 | N.A. | N.A. | N.A. | N.A. | N.A. | Nil | N.A. | N.A. | N.A. |



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company : Ashoka Buildcon Limited

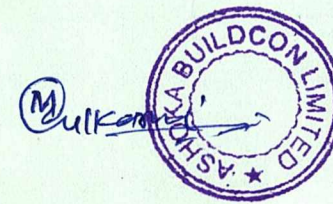
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

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

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

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

| Sr.No. | Name of the Company | Number of Securities | Description of Securi-ties | Nominal Value of Securi-ties | Date of Acquisition | Price paid for acquisition of securi-ties | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumu-lative balance and number of securi-ties held after each transaction | Mode of acquisition of securi-ties | Mode of holding-physical or in dematerialised form | Securi-ties 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 07.02.24 | N.A. | N.A. | N.A. | N.A. | N.A. | Nil | N.A. | N.A. | N.A. |
| 2 | | | | | Closing balance as on 31.03.24 | N.A. | N.A. | N.A. | N.A. | N.A. | Nil | N.A. | N.A. | N.A. |



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company : Ashoka Buildcon Limited

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

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

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

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

| Sr.No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Ashoka Buildcon Ltd. | 43,128 | Equity Shares | Rs. 5/- | Opening balance as on 01.04.23 | N.A. | N.A. | N.A. | N.A. | N.A. | 43,128 | N.A. | Demat | N.A. |
| 2 | | | | | Closing balance as on 31.03.24 | N.A. | N.A. | N.A. | N.A. | N.A. | 43,128 | N.A. | Demat | N.A. |



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company : Ashoka Buildcon Limited

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

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

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

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

| Sr.No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Ashoka Buildcon Ltd. | 7,447 | Equity Shares | Rs. 5/- | Opening balance as on 01.04.23 | N.A. | N.A. | N.A. | N.A. | N.A. | 7,447 | N.A. | Demat | N.A. |
| 2 | | | | | Closing balance as on 31.03.24 | N.A. | N.A. | N.A. | N.A. | N.A. | 7,447 | N.A. | Demat | N.A. |

