

## ANNEXURE - 1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

### Part-A - Details of Shareholding

1. Name of the Target Company (TC)	<b>Ashoka Buildcon Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	<b>BSE Limited and National Stock Exchange of India Limited</b>		
3. Particulars of the shareholder(s) : a. Name(s) of person(s) together with Persons Acting in Concert (PAC) whose total holdings (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC  or  b. Name(s) of promoter(s), member of the promoter group and PAC with him	<b>N.A.</b>          <b>AS PER ANNEXURE-I ENCLOSED</b>		
4. Particulars of the shareholding of person(s) mentioned at 3 above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
Partiulars of the shareholding of the Promoters and the Persons Acting in Concert as of March 31, 2018 a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	<b>AS PER ANNEXURE-II ENCLOSED</b>		
Total			



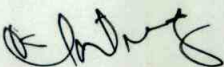
**Annexure - I**

**Names of Promoters, members of the Promoter  
group and Persons Acting in Concert  
As of March 31, 2018**

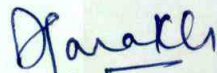
Sr.No.	Names
<b>PROMOTERS</b>	
1	Ashok Motilal Katariya
2	Satish Dhondulal Parakh
3	Ashish Ashok Kataria
4	Aditya Satish Parakh
<b>PERSONS ACTING IN CONCERT</b>	
5	Asha Ashok Katariya
6	Shweta Keyur Modi
7	Ashok M. Katariya (HUF)
8	Ashish Ashok Katariya (HUF)
9	Padmabai F. Pophaliya
10	Astha Ashish Kataria
11	Ayush Ashish Katariya
12	Satish Dhondulal Parakh (HUF)
13	Shobha Satish Parakh
14	Ankita Aditya Parakh
15	Snehal Manjeet Khatri
16	Sanjay P. Londhe
17	Anjali Sanjay Londhe
18	Rohan Sanjay Londhe
19	Ashoka Buildwell & Developers Pvt. Ltd.
20	Ashoka Builders (Nasik) Pvt. Ltd
21	Ashoka Premises Pvt. Ltd.

**Note :**

Mr. Narendra R. Shakadwipi and Mr. Nishant N. Shakadwipi forming part of Promoter Group Category as on 31.03.2017 have been reclassified from Promoter Group Category to Public Category w.e.f. March 05, 2018 vide approval letter No. LIST/COMP/MI/1000/2017-18 of BSE Limited and March 06, 2018 vide approval letter No. NSE/LIST/37461 of National Stock Exchange of India Limited respectively.



(Ashok M. Katariya)



(Satish D. Parakh)



(Ashish A. Kataria)



(Aditya S. Parakh)



**Annexure - II**

**Particulars of the shareholding of the Promoters and the Persons Acting in Concert**

**As of March 31, 2018 holding of**

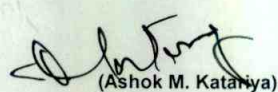
**a) Shares**

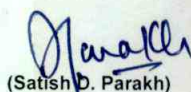
Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capita wherever applicable	% of total diluted share / voting capital of TC
<b>PROMOTERS</b>				
1	Ashok Motilal Katariya	9,633,775	5.15	5.15
2	Satish Dhondulal Parakh	3,936,065	2.10	2.10
3	Ashish Ashok Kataria	9,125,732	4.88	4.88
4	Aditya Satish Parakh	1,715,319	0.92	0.92
<b>PERSONS ACTING IN CONCERT</b>				
5	Asha Ashok Katariya	13,312,551	7.11	7.11
6	Shweta Keyur Modi	4,622,866	2.47	2.47
7	Ashok M. Katariya (HUF)	9,702,981	5.18	5.18
8	Ashish Ashok Kataria (HUF)	8,313,510	4.44	4.44
9	Padmabai F. Pophaliya	7,728	0.00	0.00
10	Astha Ashish Kataria	6,720,262	3.59	3.59
11	Ayush Ashish Katariya	1,913,619	1.02	1.02
12	Satish Dhondulal Parakh (HUF)	3,593,525	1.92	1.92
13	Shobha Satish Parakh	25,363,675	13.55	13.55
14	Ankita Aditya Parakh	50,000	0.03	0.03
15	Snehal Manjeet Khatri	280,235	0.15	0.15
16	Sanjay P. Londhe	279,101	0.15	0.15
17	Anjali Sanjay Londhe	99,031	0.05	0.05
18	Rohan Sanjay Londhe	98,800	0.05	0.05
19	Ashoka Buildwell & Developers Pvt. Ltd.	53,970	0.03	0.03
20	Ashoka Builders (Nasik) Pvt. Ltd	21,420	0.01	0.01
21	Ashoka Premises Pvt. Ltd.	2,194,620	1.17	1.17
<b>Total</b>		<b>101,038,785</b>	<b>53.99</b>	<b>53.99</b>

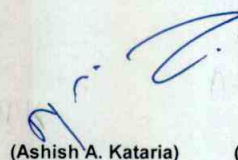
**Note :**

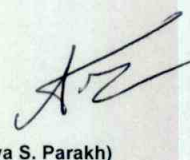
Mr. Narendra R. Shakadwipi and Mr. Nishant N. Shakadwipi forming part of Promoter Group Category as on 31.03.2017 have been reclassified from Promoter Group Category to Public Category w.e.f. March 05, 2018 vide approval letter No. LIST/COMP/MI/1000/2017-18 of BSE Limited and March 06, 2018 vide approval letter No. NSE/LIST/37461 of National Stock Exchange of India Limited respectively.

- |   |     |
|---|-----|
| b) Voting Rights (otherwise than by shares)                                       | Nil |
| c) Warrants   | Nil |
| d) Convertible Securities   | Nil |
| e) Any other instrument that would entitle the holder to receive shares in the TC | Nil |

  
(Ashok M. Katariya)

  
(Satish D. Parakh)

  
(Ashish A. Kataria)

  
(Aditya S. Parakh)