

**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 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 (*)
As of March 31 <sup>st</sup> of the year, holding of : 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>		
<b>Total</b>			

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**(Ashok M. Katariya)**

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**(Satish D. Parakh)**

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**(Ashish A. Kataria)**

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**(Aditya S. Parakh)**

**Part-B\*\*\*****Name of the Target Company: Ashoka Buildcon Limited**

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ashok Motilal Katariya	Yes	
Satish Dhondulal Parakh	Yes	
Ashish Ashok Katariya	Yes	
Aditya Satish Parakh	Yes	
Asha Ashok Katariya	Yes	
Shweta Keyur Modi	Yes	
Ashok M. Katariya (HUF)	Yes	
Ashish Ashok Katariya (HUF)	Yes	
Padmabai F. Pophaliya	Yes	
Astha Ashish Katariya	Yes	
Ayush Ashish Katariya	Yes	
Satish Dhondulal Parakh (HUF)	Yes	
Shobha Satish Parakh	Yes	
Snehal Manjeet Khatri	Yes	
Ashoka Buildwell & Developers Pvt. Ltd.	Yes	
Ashoka Builders (Nasik) Pvt. Ltd	Yes	
Ashoka Premises Pvt. Ltd.	Yes	
Sanjay P. Londhe	Yes	
Ankita Aditya Parakh	Yes	
Anjali Sanjay Londhe	Yes	
Rohan Sanjay Londhe	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\* ) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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**(Satish D. Parakh)**

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**(Ashish A. Kataria)**

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Date: 2020.05.19  
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**(Aditya S. Parakh)**

Annexure - I

Names of Promoters, members of the Promoter group and Persons Acting in Concert  
As of March 31, 2020

Sr.No.	Names
<b>PROMOTERS</b>	
1	Ashok Motilal Katariya
2	Satish Dhondulal Parakh
3	Ashish Ashok Katariya
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 Katariya
11	Ayush Ashish Katariya
12	Satish Dhondulal Parakh (HUF)
13	Shobha Satish Parakh
14	Snehal Manjeet Khatri
15	Ashoka Buildwell & Developers Pvt. Ltd.
16	Ashoka Builders (Nasik) Pvt. Ltd
17	Ashoka Premises Pvt. Ltd.
18	Sanjay P. Londhe
19	Ankita Aditya Parakh
20	Anjali Sanjay Londhe
21	Rohan Sanjay Londhe

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(Ashok M. Katariya)

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Date: 2020.05.19  
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**Annexure - II**

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

As of March 31, 2020 holding of

**a) Shares**

Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
<b>PROMOTERS</b>				
1	Ashok Motilal Katariya	1,52,36,036	5.43	5.43
2	Satish Dhondulal Parakh	59,04,097	2.10	2.10
3	Ashish Ashok Katariya	1,36,88,598	4.88	4.88
4	Aditya Satish Parakh	25,72,978	0.92	0.92
<b>PERSONS ACTING IN CONCERT</b>				
5	Asha Ashok Katariya	1,99,68,826	7.11	7.11
6	Shweta Keyur Modi	57,74,544	2.06	2.06
7	Ashok M. Katariya (HUF)	1,45,54,471	5.18	5.18
8	Ashish Ashok Katariya (HUF)	1,26,52,997	4.51	4.51
9	Padmabai F. Pophaliya	11,592	0.004	0.004
10	Astha Ashish Katariya	1,12,22,893	4.00	4.00
11	Ayush Ashish Katariya	28,70,428	1.02	1.02
12	Satish Dhondulal Parakh (HUF)	53,90,287	1.92	1.92
13	Shobha Satish Parakh	3,80,45,512	13.55	13.55
14	Snehal Manjeet Khatri	4,20,352	0.15	0.15
15	Ashoka Buildwell & Developers Pvt. Ltd.	80,955	0.03	0.03
16	Ashoka Builders (Nasik) Pvt. Ltd	32,130	0.01	0.01
17	Ashoka Premises Pvt. Ltd.	32,91,930	1.17	1.17
18	Sanjay P. Londhe	4,18,651	0.15	0.15
19	Ankita Aditya Parakh	75,000	0.03	0.03
20	Anjali Sanjay Londhe	1,48,546	0.05	0.05
21	Rohan Sanjay Londhe	1,48,200	0.05	0.05
	<b>Total</b>	<b>15,25,09,023</b>	<b>54.33</b>	<b>54.33</b>

**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

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**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 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 (*)
As of March 31 <sup>st</sup> of the year, holding of : 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>		
<b>Total</b>			

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**Part-B\*\*\*****Name of the Target Company: Ashoka Buildcon Limited**

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Satish Dhondulal Parakh	Yes	
Ashish Ashok Katariya	Yes	
Aditya Satish Parakh	Yes	
Asha Ashok Katariya	Yes	
Shweta Keyur Modi	Yes	
Ashok M. Katariya (HUF)	Yes	
Ashish Ashok Katariya (HUF)	Yes	
Padmabai F. Pophaliya	Yes	
Astha Ashish Katariya	Yes	
Ayush Ashish Katariya	Yes	
Satish Dhondulal Parakh (HUF)	Yes	
Shobha Satish Parakh	Yes	
Snehal Manjeet Khatri	Yes	
Ashoka Buildwell & Developers Pvt. Ltd.	Yes	
Ashoka Builders (Nasik) Pvt. Ltd	Yes	
Ashoka Premises Pvt. Ltd.	Yes	
Sanjay P. Londhe	Yes	
Ankita Aditya Parakh	Yes	
Anjali Sanjay Londhe	Yes	
Rohan Sanjay Londhe	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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As of March 31, 2020 holding of

**a) Shares**

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21	Rohan Sanjay Londhe	1,48,200	0.05	0.05
	<b>Total</b>	<b>15,25,09,023</b>	<b>54.33</b>	<b>54.33</b>

**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

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ADITYA SATISH  
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Date: 2020.05.19  
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**(Aditya S. Parakh)**

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**Scrip Code: 533271**

**Scrip Symbol: ASHOKA**

**ISIN:INE442H01029**

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the above captioned subject, we, the Promoters of Ashoka Buildcon Limited (the “Company”) hereby declare that we, along with Co-promoters, member(s) of Promoter Group and Persons acting in concert, have not made any encumbrance, directly or indirectly, with respect to shares of the Company, during the financial year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully,

**for Ashoka Buildcon Limited**

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**(Ashok M. Katariya)**  
**Promoter**

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**(Satish D. Parakh)**  
**Promoter**

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**(Ashish A. Kataria)**  
**Promoter**

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ADITYA SATISH PARAKH  
Date: 2020.05.19  
13:35:42 +05'30'

**(Aditya S. Parakh)**  
**Promoter**

***(On behalf of self, Promoter Group & Persons acting in concert)***

**Date: May 19, 2020**

**Place: Nashik**

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**Scrip Code: 533271**

**Scrip Symbol: ASHOKA**

**ISIN:INE442H01029**

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the above captioned subject, we, the Promoters of Ashoka Buildcon Limited (the “Company”) hereby declare that we, along with Co-promoters, member(s) of Promoter Group and Persons acting in concert, have not made any encumbrance, directly or indirectly, with respect to shares of the Company, during the financial year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully,

**for Ashoka Buildcon Limited**

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Date: 2020.05.19  
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Date: 2020.05.19  
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**Promoter**

***(On behalf of self, Promoter Group & Persons acting in concert)***

**Date: May 19, 2020**

**Place: Nashik**