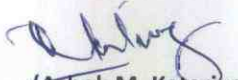
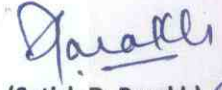


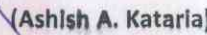
Annexure - I


Names of Promoters, members of the Promoter
group and Persons Acting in Concert
As of March 31, 2019

Sr.No.	Names
PROMOTERS	
1	Ashok Motilal Katariya
2	Satish Dhondulal Parakh
3	Ashish Ashok Katariya
4	Aditya Satish Parakh
PERSONS ACTING IN CONCERT	
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


(Ashok M. Katariya)


(Satish D. Parakh)


(Ashish A. Katariya)


(Aditya S. Parakh)

Annexure - II

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

As of March 31, 2019 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
PROMOTERS				
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
PERSONS ACTING IN CONCERT				
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)	1,24,70,265	4.44	4.44
9	Padmabai F. Pophaliya	11,592	0.00	0.00
10	Astha Ashish Katariya	1,12,05,393	3.99	3.99
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
	Total	15,23,08,791	54.26	54.26

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)