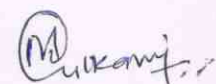


The Manager  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

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

1. Name of the Target Company (TC)	<b><u>ASHOKA BUILDCON LIMITED</u></b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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	N. A.  <b>AS PER ANNEXURE – I ENCLOSED</b>		
4. Particulars of the Shareholding of persons 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>			

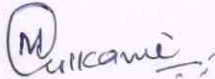



(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

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

**For Ashoka Buildcon Limited**



**(Manoj A. Kulkarni)**

Company Secretary

ICSI M.No. FCS-7377

3, Dattakripa Apt., Kathe Galli, Nasik – 422 011



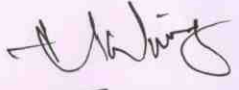
Place: Nasik

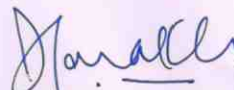
Date: April 7, 2016

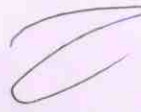
Annexure - I


Names of Promoters, members of the Promoter  
group and Persons Acting in Concert  
As of March 31, 2016

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 Ashok Katariya
7	Ashok M. Katariya (HUF)
8	Ashish Ashok Katariya (HUF)
9	Padmabai F. Pophaliya
10	Leelabai K. Hiran
11	Astha Ashish Katariya
12	Ayush Ashish Katariya
13	Satish Dhondulal Parakh (HUF)
14	Shobha Satish Parakh
15	Snehal Manjeet Khatri
16	Ashoka Buildwell & Developers Pvt. Ltd.
17	Ashoka Builders (Nasik) Pvt. Ltd
18	Ashoka Premises Pvt. Ltd.
19	Sanjay P. Londhe
20	Narendra Ramswarup Shakadwipi
21	Nishant Narendra Shakadwipi

  
(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, 2016 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	13,087,220	6.99	6.99
2	Satish Dhondulal Parakh	11,808,195	6.31	6.31
3	Ashish Ashok Katariya	12,473,598	6.67	6.67
4	Aditya Satish Parakh	5,249,040	2.80	2.80
<b>PERSONS ACTING IN CONCERT</b>				
5	Asha Ashok Katariya	7,905,240	4.22	4.22
6	Shweta Ashok Katariya	1,275,000	0.68	0.68
7	Ashok M. Katariya (HUF)	6,180,090	3.30	3.30
8	Ashish Ashok Katariya (HUF)	11,109,372	5.94	5.94
9	Padmabai F. Pophaliya	24,408	0.01	0.01
10	Leelabai K. Hiran	38,982	0.02	0.02
11	Astha Ashish Katariya	9,164,234	4.90	4.90
12	Ayush Ashish Katariya	1,913,619	1.02	1.02
13	Satish Dhondulal Parakh (HUF)	10,780,575	5.76	5.76
14	Shobha Satish Parakh	10,586,410	5.66	5.66
15	Ashoka Buildwell & Developers Pvt. Ltd.	53,970	0.03	0.03
16	Ashoka Builders (Nasik) Pvt. Ltd	21,420	0.01	0.01
17	Ashoka Premises Pvt. Ltd.	2,194,620	1.17	1.17
18	Sanjay P. Londhe	476,701	0.25	0.25
19	Narendra Ramswarup Shakadwipi	1,651,352	0.88	0.88
20	Nishant Narendra Shakadwipi	26,000	0.01	0.01
	<b>Total</b>	<b>106,020,046</b>	<b>56.65</b>	<b>56.65</b>

b) Voting Rights (otherwise than by shares)

Nil

c) Warrants


Nil

d) Convertible Securities

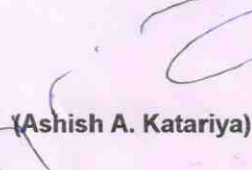
Nil

e) Any other instrument that would entitle the holder to receive shares in the TC

Nil

  
(Ashok M. Katariya)

  
(Satish D. Parakh)

  
(Ashish A. Katariya)

  
(Aditya S. Parakh)