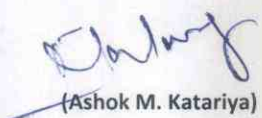


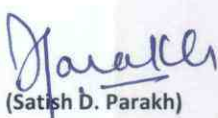
# **ANNEXURE - 1**

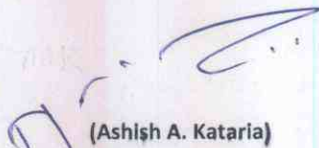
## **Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

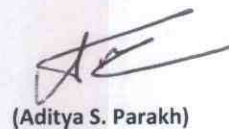
### **Part-A - Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                           |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                      | Ashoka Buildcon Limited                                                                   |                                                         |                                                   |
| 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) :<br>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<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | <p align="center"><b>N.A.</b></p> <p align="center"><b>AS PER ANNEXURE-I ENCLOSED</b></p> |                                                         |                                                   |
| 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 :<br>a) Shares<br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                     | <p align="center"><b>AS PER ANNEXURE-II ENCLOSED</b></p>                                  |                                                         |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                           |                                                         |                                                   |

  
(Ashok M. Katariya)

  
(Satish D. Parakh)

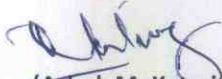
  
(Ashish A. Kataria)

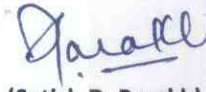
  
(Aditya S. Parakh)

Annexure - I

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

| 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                     |

  
(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 |
|----------------------------------|-----------------------------------------|---------------------|-----------------------------------------------------------|-------------------------------------------------|
| <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)             | 1,24,70,265         | 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                                            |
| <b>Total</b>                     |                                         | <b>15,23,08,791</b> | <b>54.26</b>                                              | <b>54.26</b>                                    |

**b) Voting Rights (otherwise than by shares)**

**Nil**

**c) Warrants**

**Nil**

**d) Convertible Securities**

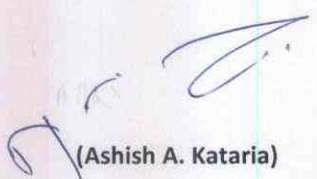
**Nil**

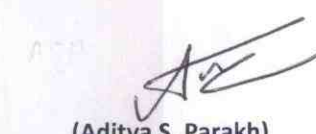
**e) Any other instrument that would entitle the holder to receive shares in the TC**

**Nil**

  
(Ashok M. Katariya)

  
(Satish D. Parakh)

  
(Ashish A. Katariya)

  
(Aditya S. Parakh)