

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

Scrip Code : 533271

November 28, 2019

Subject: Compliance under Regulation 23(9) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In terms of Regulation 23(9) of the LODR Regulations, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2019.

Kindly note that the Company has published its standalone and consolidated financial results for the half year ended September 30, 2019 on November 13, 2019.

Kindly take the same on record.

Yours faithfully,

For Ashoka Buildcon Limited



(Manoj A. Kulkarni)

Company Secretary

FCS – 7377

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



List of Related Parties

List of Related Parties with whom transactions have taken place during the period under review and relationships

Name of the Related Party	Relationship
Directors, Key Managerial Personnel (KMPs) & their Relatives	
Ashok M. Katariya	Whole-time Director designated as Chairman
Satish D. Parakh	Managing Director
Sanjay P Londhe	Whole-time Director
Milapraj Bhansali	Whole-time Director
Gyan Chand Daga	Independent Director
Khaitan & Co/Sharadchandra Abhyankar	Independent Director
Albert Tauro	Independent Director
Sunanda V Dandekar	Independent Director
Paresh C Mehta	Chief Financial Officer
Manoj A Kulkarni	Company Secretary
Asha A Katariya	Relative of Director
Ashish A. Katariya	Relative of Director
Astha A. Katariya	Relative of Director
Aditya S Parakh	Relative of Director
Ankita Parakh	Relative of Director
Anjali Londhe	Relative of Director
Rohan S Londhe	Relative of Director

Joint Venture	
GVR Ashoka Chennai ORR Ltd.	Joint Venture
BIPL ABL JV	Joint Venture
ABL BIPL JV	Joint Venture
Mohan Mutha Ashoka Buildcon LLP	Joint Venture

Entities in which KMP / relatives of KMP can exercise significant influence	
Hotel Evening Inn Pvt Ltd	Entity wherein Directors are interested
Ashoka Biogreen Pvt Ltd	Entity wherein Directors are interested
Ashoka Buildwell & Developers Pvt Ltd	Entity wherein Directors are interested
Ashoka Industrial Park Pvt Ltd	Entity wherein Directors are interested
Ashoka Universal Academy Pvt Ltd	Entity wherein Directors are interested
Ashoka Builders (Nashik) Pvt Ltd	Entity wherein Directors are interested
Ashoka Institute of Medical Sciences & Research	Entity wherein Directors are interested
Shweta Agro Farm - Partnership Firm	Firm in which Director / Relative is Partner
Ashoka Township	Entity wherein Directors are interested
Ashoka Education Foundation	Entity wherein Directors are interested
Ashoka Universal School	Entity wherein Directors are interested
Ashoka Bridgeways	Partnership Firm



The following transactions were undertaken during the reporting period:

Rs. in Lakhs

Particulars	Joint Ventures	Key Managerial Personnel	Promoter Group	Relatives of Key Managerial Personnel	Grand Total
Contract Receipts	1,913.98	-	-	-	1,913.98
GVR Ashoka Chennai ORR Ltd	358.74	-	-	-	358.74
BIPL ABL JV	1,442.63	-	-	-	1,442.63
ABL BIPL JV	112.61	-	-	-	112.61
Director Sitting Fees	-	13.50	-	-	13.50
Gyan Chand Daga	-	3.70	-	-	3.70
Khaitan & Co/Sharadchandra Abhyankar	-	4.40	-	-	4.40
Albert Tauro	-	1.20	-	-	1.20
Sunanda V Dandekar	-	4.20	-	-	4.20
Interest Received	1,375.95	-	-	-	1,375.95
GVR Ashoka Chennai ORR Ltd	1,375.95	-	-	-	1,375.95
Rent Paid	-	6.51	-	7.50	14.01
Ashish A. Katariya	-	-	-	5.40	5.40
Ashok M. Katariya	-	1.11	-	-	1.11
Satish D. Parakh	-	5.40	-	-	5.40
Asha A Katariya	-	-	-	1.68	1.68
Astha A. Katariya	-	-	-	0.42	0.42
Rent Received	-	-	25.08	-	25.08
Hotel Evening Inn Pvt Ltd	-	-	4.66	-	4.66
Ashoka Biogreen Pvt Ltd	-	-	0.10	-	0.10
Ashoka Buildwell & Developers Pvt Ltd	-	-	0.10	-	0.10
Ashoka Industrial Park Pvt Ltd	-	-	0.10	-	0.10
Ashoka Universal Academy Pvt Ltd	-	-	20.02	-	20.02
Shweta Agro Farm - Partnership Firm	-	-	0.10	-	0.10
Salary Paid	-	799.68	-	104.15	903.83
Ashish A. Katariya	-	-	-	43.47	43.47
Ankita Parakh	-	-	-	17.67	17.67
Ashok M. Katariya	-	253.82	-	-	253.82
Satish D. Parakh	-	231.54	-	-	231.54
Sanjay P Londhe	-	170.67	-	-	170.67
Milapraj Bhansali	-	87.84	-	-	87.84
Paresh C Mehta	-	45.48	-	-	45.48
Manoj A Kulkarni	-	10.32	-	-	10.32
Astha A. Katariya	-	-	-	18.74	18.74
Aditya S Parakh	-	-	-	21.67	21.67
Rohan S Londhe	-	-	-	2.60	2.60
Sales of Goods / Rendering of services	-	-	17.22	2.52	19.74
Ashoka Township	-	-	5.41	-	5.41
Ashoka Education Foundation	-	-	4.91	-	4.91
Ashoka Universal School	-	-	6.61	-	6.61
Hotel Evening Inn Pvt Ltd	-	-	0.07	-	0.07
Ashoka Builders (Nashik) Pvt Ltd	-	-	0.18	-	0.18
Ashoka Institute of Medical Sciences & Research	-	-	0.04	-	0.04
Anjali Londhe	-	-	-	2.52	2.52
Share of Profit in Partnership firm	10.52	-	-	-	10.52
Mohan Mutha Ashoka Buildcon LLP	(0.25)	-	-	-	(0.25)
Ashoka Bridgeways - Partnership Firm	10.77	-	-	-	10.77
Grand Total	3,300.45	819.69	42.30	114.17	4,276.62

