

## ASHOK MOTILAL KATARIYA

DIN/DPIN : 00112240

## List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Date of appointment	Date of cessation
1	L45200MH1993PLC071970	ASHOKA BUILDCON LIMITED	Whole-time director designated as Chairman	13/05/1993	-
2	U46594MH2024PTC425974	MAHAYAAN GLOBAL EQUIPMENT SOLUTIONS PRIVATE LIMITED	Director	27/05/2024	-
3	U45200MH1996PTC097285	ASHOKA NIRMITI PRIVATE LIMITED	Director	14/02/1996	-
4	U45201MH1985PTC165128	ASHOKA BUILDERS (NASIK) PRIVATE LIMITED	Director	04/07/1985	-
5	U45203MH2002PLC136550	ASHOKA-DSC KATNI BYPASS ROAD LIMITED	Nominee Director	18/07/2002	-
6	U45208MH2009PTC196994	ASHOKA INDUSTRIAL PARK PRIVATE LIMITED	Director	10/11/2009	-
7	U45100MH2008PTC436592	INDO GLOBAL WAREHOUSING AND SERVICES PRIVATE LIMITED	Director	04/10/2010	-
8	U70101MH1994PTC076114	ASHOKA VANRAI DEVELOPMENTS PRIVATE LIMITED	Director	18/01/1994	-
9	U74999PN2015PTC156611	BLUE FEATHER INFOTECH PRIVATE LIMITED	Director	20/10/2016	-
10	U80904MH2019NPL328428	GURU SOUBHAGYA PRAKASH EDUTECH FOUNDATION	Director	24/07/2019	-
11	U45200MH1996PTC097279	ASHOKA PREMISES PRIVATE LIMITED	Director	14/02/1996	-
12	U40104MH2009PTC190295	ASHOKA BIOGREEN PRIVATE LIMITED	Director	12/02/2009	-
13	U26900MH1988PTC046131	A ONE TILES PRIVATE LIMITED	Director	05/02/1988	-
14	U29299MH1983PTC030226	ASHOKA CONSTRUWELL PVT LTD	Director	17/06/1983	-

## List of Associated LLPs

Sr. No	CIN/LLPIN	LLP Name	Designation	Date of appointment	Date of cessation
1	AAM-4319	DREAMLINES PRODUCTIONS LLP	Partner	01-06-2018	-
2	AAL-7792	ASHOKA INTERNATIONAL WELLNESS HUB LLP	Partner	19-01-2018	-
3	AAA-3437	GLOBAL ASHOKA FULGAO INDUSTRIAL PARK LLP	Designated Partner	18-01-2011	-

Satish Dhondulal Parakh

DIN/DPIN : 00112324

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Date of appointment	Date of cessation
1	L45200MH1993PLC071970	ASHOKA BUILDCON LIMITED	Managing Director	01/04/2012	-
2	U45200MH1996PTC097272	ASHOKA PROMOTERS PRIVATE LIMITED	Director	14/02/1996	-
3	U80100MH2005PTC153322	ASHOKA UNIVERSAL ACADEMY PRIVATE LIMITED	Director	16/05/2005	-
4	U45200MH1996PTC097279	ASHOKA PREMISES PRIVATE LIMITED	Director	14/02/1996	-
5	U45200MH1996PTC097285	ASHOKA NIRMITI PRIVATE LIMITED	Director	14/02/1996	-
6	U45201MH2011PLC215760	ASHOKA CONCESSIONS LIMITED	Nominee Director	05/04/2011	-
7	U45203MH2002PLC136550	ASHOKA-DSC KATNI BYPASS ROAD LIMITED	Nominee Director	18/01/2003	-
8	U45204DL2011PLC215262	ASHOKA DHANKUNI KHARAGPUR TOLLWAY LIMITED	Director	25/05/2020	-
9	U45208MH2009PTC196994	ASHOKA INDUSTRIAL PARK PRIVATE LIMITED	Director	10/11/2009	-
10	U45309DL2016PLC304822	ASHOKA KHARAR LUDHIANA ROAD LIMITED	Nominee Director	23/08/2016	-
11	U45100MH2008PTC436592	INDO GLOBAL WAREHOUSING AND SERVICES PRIVATE LIMITED	Director	04/10/2010	-
12	U70101MH1994PTC076114	ASHOKA VANRAI DEVELOPMENTS PRIVATE LIMITED	Director	27/09/1999	-
13	U74999PN2015PTC156611	BLUE FEATHER INFOTECH PRIVATE LIMITED	Director	20/10/2016	-

List of Associated LLPs

Sr. No	CIN/LLPIN	LLP Name	Designation	Date of appointment	Date of cessation
1	AAL-7792	ASHOKA INTERNATIONAL WELLNESS HUB LLP	Partner		
2	AAA-3437	GLOBAL ASHOKA FULGAO INDUSTRIAL PARK LLP	Designated Partner		

Sanjay Prabhakar Londhe

DIN/DPIN : 00112604

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Date of appointment	Date of cessation
1	U42101DL2024PTC439683	ASHOKA BOWAICHANDI GUSKARA ROAD PRIVATE LIMITED	Director	09/12/2024	-
2	U45309DL2016PLC304822	ASHOKA KHARAR LUDHIANA ROAD LIMITED	Nominee Director	23/08/2016	-
3	U45203DL2015PLC285944	ASHOKA BAGEWADI SAUNDATTI ROAD LIMITED	Director	05/10/2015	-
4	U73100MH2015PTC264039	ASHOKA HIGHWAY RESEARCH CENTRE PRIVATE LIMITED	Director	12/10/2016	-
5	L45200MH1993PLC071970	ASHOKA BUILDCON LIMITED	Whole-time director	01/04/2015	-
6	U45200MH1988PTC049402	ASHOKA BUILDWELL AND DEVELOPERS PRIVATE LIMITED	Director	15/06/1994	-
7	U45309DL2018PLC331816	ASHOKA KHAIRATUNDA BARWA ADDA ROAD LIMITED	Nominee Director	02/04/2018	-
8	U45401DL2022PTC396592	ASHOKA BASWANTPUR SINGNODI ROAD PRIVATE LIMITED	Nominee Director	12/04/2022	-
9	U45203DL2014PLC265735	ASHOKA MUDHOL NIPANI ROADS LIMITED	Director	18/09/2014	-

Ashish Ashok Kataria					
DIN/DPIN : 00580763					
List of Associated Companies					
Sr. No	CIN/FCRN	Company Name	Designation	Date of appointment	Date of cessation
1	U45209DL2020PTC362451	ASHOKA BANWARA BETTADAHALLI ROAD PRIVATE LIMITED	Director	30/03/2024	-
2	U45309DL2018PTC332068	ASHOKA MALLASANDRA KARADI ROAD PRIVATE LIMITED	Director	30/03/2024	-
3	U45309DL2018PTC332073	ASHOKA KARADI BANWARA ROAD PRIVATE LIMITED	Director	30/03/2024	-
4	U43222MH2024PTC429644	BRIGHTSONS SOLAR ENERGY PRIVATE LIMITED	Director	29/07/2024	-
5	U45201MH2011PLC215760	ASHOKA CONCESSIONS LIMITED	Whole-time director	05/04/2011	-
6	U85300MH2022NPL387553	NASIK CITIZENS FORUM	Director	26/07/2022	-
7	U72900MH2019PTC333918	ASHOKA PURESTUDY TECHNOLOGIES PRIVATE LIMITED	Nominee Director	03/12/2019	-
8	U45500DL2017PLC315722	ASHOKA RANASTALAM ANANDAPURAM ROAD LIMITED	Director	06/04/2017	-
9	U45201MH1985PTC165128	ASHOKA BUILDERS (NASIK) PRIVATE LIMITED	Director	18/01/2003	-
10	U45200MH2001PLC132489	ASHOKA INFRAWAYS LIMITED	Nominee Director	01/10/2005	-
11	L45200MH1993PLC071970	ASHOKA BUILDCON LIMITED	Whole-time director	01/04/2020	-

List of Associated LLPs					
Sr. No	CIN/LLPIN	LLP Name	Designation	Date of appointment	Date of cessation
1	AAR-8848	AETRIO REALTY LLP	Designated Partner	12/09/2024	-
2	AAF-1814	MOHAN MUTHA - ASHOKA BUILDCON LLP	Designated Partner	18/11/2015	-
3	AAH-3767	ASHOKA REALTY VENTURES LLP	Designated Partner	12/09/2016	-
4	AAP-9045	ASHOKA UNIVERSAL WAREHOUSING LLP	Designated Partner	12/07/2019	-
5	AAY-6753	ASHOKA CROSS-COUNTRY VENTURES LLP	Designated Partner	20/09/2021	-
6	AAM-4319	DREAMLINES PRODUCTIONS LLP	Designated Partner	16/04/2018	-
7	AAH-6821	EDU REALTY WAGHOLI SCHOOL LLP	Designated Partner	25/10/2016	-
8	AAH-6674	EDU REALTY ANDHERI EAST SCHOOL LLP	Designated Partner	24/10/2016	-
9	AAH-6820	WAGHOLI AMENITY SPACE LLP	Designated Partner	25/10/2016	-
10	AAH-6816	EDU REALTY HADAPSAR ELA SCHOOL LLP	Designated Partner	24/10/2016	-

Mahendra B. Mehta

DIN/DPIN : 07745442

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Date of appointment	Date of cessation
1	U45200MH2001PLC171661	VIVA HIGHWAYS LIMITED	Nominee Director	31/03/2024	-
2	U45201MH2011PLC215760	ASHOKA CONCESSIONS LIMITED	Nominee Director	31/03/2024	-
3	U67120MH1996PTC098758	SURE AND SOLID INVESTMENTS PRIVATE LIMITED	Director	22/02/2017	-
4	U45203DL2014PLC265735	ASHOKA MUDHOL NIPANI ROADS LIMITED	Director	01/04/2019	-
5	L45200MH1993PLC071970	ASHOKA BUILDCON LIMITED	Director	01/04/2020	-
6	U45203MP2007PTC019661	JAORA - NAYAGAON TOLL ROAD COMPANY PRIVATE LIMITED	Director	03/02/2020	-

Shilpa Hiran

DIN/DPIN : 09045534

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Date of appointment	Date of cessation
1	L45200MH1993PLC071970	ASHOKA BUILDCON LIMITED	Director	01/02/2021	-
2	U45203MP2007PTC019661	JAORA - NAYAGAON TOLL ROAD COMPANY PRIVATE LIMITED	Director	02/02/2021	-
3	U45201MH2011PLC215760	ASHOKA CONCESSIONS LIMITED	Director	02/02/2021	-

Mario Anthony Nazareth

DIN/DPIN : 00013337

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Date of appointment	Date of cessation
1	L45200MH1993PLC071970	ASHOKA BUILDCON LIMITED	Director	07/02/2024	-
2	U63040MH1993PTC070642	MAHINDRA TELECOMMUNICATIONS INVESTMENT PRIVATE LIMITED (CN)	Director	06/06/2006	-
3	U65910MH1985PLC036060	MAHINDRA HOLDINGS & FINANCE LIMITED	Director	26/07/2005	-
4	U65910MH1985PTC036061	ANDROMEDA INVESTMENT AND FINANCE PVT LTD	Director	21/09/1998	-
5	U65923MH1993PTC072945	SIBYL FINVEST PRIVATE LIMITED	Director	01/09/1998	-
6	U65990MH1983PTC029889	RIDGE BUSINESS CENTRE PRIVATE LIMITED	Director	20/01/2006	-
7	U65990MH1994PTC077203	AZRAEL INVESTMENTS PRIVATE LIMITED	Director	09/04/1994	-
8	U67120MH1993PTC075318	ELATION INVESTMENTS P LTD	Director	23/03/2006	-
9	U70100MH1995PTC093970	VASTUMANGAL REALTY PRIVATE LIMITED	Director	14/10/2006	-
10	U70100MH1995PTC095652	GLORIOUS REALTY PRIVATE LIMITED	Director	14/10/2006	-
11	U70100MH1995PTC095653	GRAVITY REALTY PRIVATE LIMITED	Director	14/10/2006	-
12	U70100MH1995PTC095657	NAMAN ESTATES PRIVATE LIMITED	Director	14/10/2006	-
13	U70100MH1995PTC095387	SAWRAJYA REALTY PRIVATE LIMITED	Director	14/10/2006	-
14	U70101MH1989PTC050876	CORBEL ESTATE AND INVESTMENTS PRIVATE LIMITED	Director	14/09/1998	-
15	U67190MH1966PTC127028	PENTAGRAM INVESTMENTS (INDIA) PRIVATE LIMITED	Director	05/12/1997	-
16	U45200MH1990PTC056443	MAHINDRA INFRASTRUCTURAL PROJECTS PRIVATE LIMITED	Director	18/11/2005	-
17	U55101MH1996PLC102369	SPATIAL INVESTMENTS AND FINANCE LIMITED	Director	26/05/2003	-

Nikhilesh Natwarial Panchal

DIN/DPIN : 00041080

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Date of appointment	Date of cessation
1	U65991MH1995PTC095500	FRANKLIN TEMPLETON TRUSTEE SERVICES PRIVATE LIMITED	Additional Director	15/10/2024	-
2	U72200PN1991PLC062192	NEILSOFT LIMITED	Director	19/11/2020	-
3	U45203MP2007PTC019661	JAORA - NAYAGAON TOLL ROAD COMPANY PRIVATE LIMITED	Nominee Director	31/03/2024	-
4	U29102MH2023PLC403752	MAHINDRA LAST MILE MOBILITY LIMITED	Director	25/01/2024	-
5	L45200MH1993PLC071970	ASHOKA BUILDCON LIMITED	Director	07/02/2024	-
6	U65921MH1996PTC251407	AVENDUS FINANCE PRIVATE LIMITED	Director	29/03/2023	-
8	U51900MH1963PLC012667	UNILEVER INDIA EXPORTS LIMITED	Director	30/03/2015	-
9	U34101MH1996PLC325507	MAHINDRA ELECTRIC MOBILITY LIMITED	Director	26/04/2022	-
10	U30007MH1994PLC081637	MSL DRIVELINE SYSTEMS LIMITED	Director	13/02/2017	-
11	U30007MH1991PLC064368	BRISTLECONE INDIA LIMITED	Director	02/03/2015	-
12	U24247MH2008PTC188539	LAKME LEVER PRIVATE LIMITED	Director	31/03/2015	-
13	L50210PB1985PLC006473	SWARAJ ENGINES LTD	Director	31/07/2022	-
14	L99999MH1962PLC012542	MAHINDRA UGINE STEEL COMPANY LIMITED	Director	18/01/2011	-