



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,  
Near Modi Mill, New Delhi-110 020

Tel. : 011- 49410500, 49410517 FAX : 011- 49410553

E-mail : mail@acilnet.com Website : www.acilnet.com

## Speed-Post/Courier

Date: 14-10-2011

To,

Asst. General Manager (Corporate Services)  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street, Mumbai - 400001  
Phone : 022-22721233-34  
Fax: 022- 2272 3121 / 2272 2037 / 2272 2061  
2272 2039 / 2272 3719  
2272 1278 / 2272 1557

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East) Mumbai- 400051  
Ph. No. : 022-26598235-236-26598346,  
Fax. No.: 022-26598237-38, 26598347-48

Dear Sir,

Dear Sir/Madam,

Sub. : **Disclosure U/R 8(3) of SEBI Takeover Regulation 1997 for Declaration of Dividend for the year 2010-11.**

Please find enclosed the disclosure as required U/R 8(3) of the SEBI Takeover Regulation 1997, for Declaration of Dividend for the year 2010-11 at the rate of 20% (Rs. 0.40 paise per share) on face value of Rs. 2/- each to all Equity Shareholders of the Company.

Kindly take the same on your record and oblige.

Yours faithfully,

**FOR AHLUWALIA CONTRACTS (INDIA) LTD.**

**(Vipin Kumar Tiwari)**  
**GM (Corporate) & Company secretary**  
**Encl.: as above**



Copy to:

1	The Company Secretary, Delhi Stock Exchange Ltd. , DSE House, 3/1 Asaf Ali Road, New Delhi – 110002, Phone: 011-46470033 Fax No. : 011-46470053-54	2	Manager (Listing), Jaipur Stock Exchange Ltd, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 22102210		

Disclosure of Details of Share holding by target /reporting Company to Stock Exchanges, in terms of Regulations 8 (3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 1997.

NAME OF COMPANY:- Ahluwalia Contracts (India) Ltd. BSE Scrip Code : 532811 & NSE Code : AHLUCONT  
Date of Reporting : Record Date 19-09-2011 and Annual General Meeting Date 30-09-2011 - Declaration of Dividend  
NAME OF STOCK EXCHANGES : BSE, DSE, NSE, CSE & JAIPUR STOCK EXCHANGE

**I. Information about persons holding more than 15 % shares or voting rights (VRs)**

Name of persons holding more than 15% shares or voting rights	Details of Shareholding/voting rights of persons mentioned at (I) as informed under Regulations 8(1)					
	As on record date 10/09/10 for dividend of equity shares (Previous year) Face value of Rs. 2/- each	% age	As on record date 19/09/11 for dividend of equity shares (Current year) Face value of Rs. 2/- each	%age	Changes if any between (A) & (C)	%age
	A	B	C	D	E	F
Mrs. Sudarshan Walia	20889380	33.28	23562380	37.54	2673000	4.26
<b>TOTAL (I)</b>	<b>20889380</b>	<b>33.28</b>	<b>23562380</b>	<b>37.54</b>		

**II. Information about Promoters or every person having control over a company and also persons acting in concert with him in terms of Reg.8(2)**

Name of the promoter or every person having control over a company	Details of Shareholding/voting rights of persons mentioned at (II) as informed under Regulations 8(2)					
	As on record date 10/09/10 for dividend of equity shares (Previous year) Face value of Rs. 2/- each	% age	As on record date 19/09/11 for dividend of equity shares (Current year) Face value of Rs. 2/- each	% age	Changes if any between (A) & (C)	% age
	A	B	C	D	E	F
Bikramjit Ahluwalia	5181198	8.26	5181198	8.26	0	0.00
Shobhit Uppal	4308000	6.86	4308000	6.86	0	0.00
Rohini Ahluwalia	2981840	4.75	2981840	4.75	0	0.00
Rachna Uppal	1227500	1.96	1227500	1.96	0	0.00
Mukta Walia	33500	0.05	33500	0.05	0	0.00
Pushpa Rani	3956100	6.30	3956100	6.30	0	0.00
Ram Piari	4259900	6.79	4259900	6.79	0	0.00
Raman Pal	2673000	4.26	0	0.00	-2673000	-4.26
Bikramjit Ahluwalia (H.U.F)	0	0.00	0	0.00	0	0.00
Vikas Ahluwalia	33500	0.05	33500	0.05	0	0.00
<b>TOTAL (II)</b>	<b>24654538</b>	<b>39.28</b>	<b>21981538</b>	<b>35.02</b>	<b>-2673000</b>	

**III. Persons acting in concert with promoters or every person having control over a Company**

Name of Persons acting in Concert	Details of Shareholding/voting rights of persons mentioned at (II) as informed under Regulations 8(2)					
	As on record date 10/09/10 for dividend of equity shares (Previous year) Face value of Rs. 2/- each	% age	As on record date 19/09/11 for dividend of equity shares (Current year) Face value of Rs. 2/- each	% age	Changes if any between (A) & (C)	% age
	A	B	C	D	E	F
Tidal Securities Pvt.Ltd.	25000	0.04	25000	0.04	0	0.00
<b>TOTAL (III)</b>	<b>25000</b>	<b>0.04</b>	<b>25000</b>	<b>0.04</b>	<b>0</b>	<b>0.00</b>

**Certified True Copy**  
**For Ahluwalia Contracts (India) Ltd.**

  
**(Vipin Kumar Tiwari)**  
**GM (Corporate) & Company Secretary**

**Summary (I)+ (II) +(III)**

	As on record date 10/09/10 for dividend of equity shares (Previous year) Face value of Rs. 2/- each	% age	As on record date 19/09/11 for dividend of equity shares (Current year) Face value of Rs. 2/- each	% age	Changes if any between (A) & (C)	% age
	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>
TOTAL (I)	20889380	33.28	23562380	37.54	2673000	4.26
TOTAL (II)	24654538	39.28	21981538	35.02	-2673000	-4.26
TOTAL (III)	25000	0.04	25000	0.04	0	0.00
<b>Grand Total</b>	<b>45568918</b>	<b>72.61</b>	<b>45568918</b>	<b>72.61</b>		

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For Ahluwalia Contracts (India) Ltd.**

  
**(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary**