



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 30-12-2014

To,

Asst. General Manager (Corporate Services)
BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037,

2272 2041, 2061 / 2039 / 3719/ 1278

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.

5th 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,

SUB.: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 of the Company.

Dear Sir,

This is with reference to Disclosure letter received from Mrs.Pushpa Rani, Promoters of the Company; please find enclosed herewith copy of SEBI Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

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, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata - 700001, Ph.:033-22104470-4477 Fax : 033-22102223		

Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)

Recd.
29/12/14



Pushpa Rani

A-78/1 DDA SFS Flat, Saket, New Delhi-110017
Phone: 011-40504541

Date: 29-12-2014

To,
Asst. General Manager (Corporate Services)
BSE Ltd.
25th Floor, P.J. Towers
Dalal Street, Mumbai - 400001
Fax: 022- 2272 3121 / 2272 2037 / 2272 2041
2061 / 2039 / 3719 / 1278 / 1537 / 3354 / 3577

Asst. Vice-President - Listing,
National Stock Exchange of India Ltd.
5th 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,

SUB. : Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 of AHLUWALIA CONTRACTS (INDIA) LTD.

Dear Sir,

Enclosed please find herewith copy of SEBI Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 of AHLUWALIA CONTRACTS (INDIA) LTD.

Kindly take the same on your record and oblige.

Yours faithfully,

Pushpa Rani

(Pushpa Rani)
Promoter

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, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Code: 10011134 Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700001, Ph.: 033-22104470-4477 Fax : 033-22102223,	4	Company Secretary Ahluwalia Contracts (India) Ltd A-177, Okhla Industrial Area Phase-I, New Delhi-110020 Phone: 011-49410502, 659

Certified True Copy
For Ahluwalia Contracts (India) Limited

Vipin Kumar Tiwari

(Vipin Kumar Tiwari)
Company Secretary
ACS No.: 10837

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance /release of encumbrance, in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Ahluwalia Contracts (India) Limited												
Names of the Stock Exchanges where the shares of the target company are listed		BSE, NSE, DSE, CSE, Jaipur Stock Exchange												
Date of Reporting		29-12-2014												
Name of the Promoter(s) on whose shares encumbrance are created		Pushpa Rani												
Details of creation of encumbrance:														
Name of the promoter (s) or PACs with him	Promoter holding in the Target Company			Promoter holding already encumbered					Details of events pertaining to encumbrance				Post event holding of shares	
	No. of shares	% of total share capital	% of diluted share capital	No. of shares	% of total share capital	Type of event	Date of Creation	Type of Encumbrance	No. of Shares	% of Total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital	
Pushpa Rani	3956100	5.91		NIL	NIL	Creation	26-12-2014	Pledge	13,35,000	1.99	Yes Bank Ltd	2621100	3.91	
Bikramjit Ahluwalia*	7716198	11.52		20,00,000	2.99		22-10-2014				Bank of Maharashtra, Mumbai	5716198	8.53	
Sudershan Wallia*	25252380	37.70		1,02,71,380	15.33		22-10-2014				PSB, Delhi	14981000	22.36	
* Including Preferential shares allotted on 05-12-2014 to Mr. Bikramjit Ahluwalia 2535000 Equity Shares & Mrs. Sudershan Wallia 1690000 Equity Shares														
Signature of the : Pushpa Rani														
Place: New Delhi														
Date: 29-12-2014														

Pushpa Rani

**Certified True Copy
For Ahluwalia Contracts (India) Limited**

Vipin Kumar Tiwari
(Vipin Kumar Tiwari)
Company Secretary
ACS No.: 10837