



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/E-mail

Date: 23rd January, 2015

To,
The

Asst. General Manager (Corporate Services)
BSE Limited.

25th Floor, P.J. Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041 2272

2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354

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

Subject: Disclosure in terms of Regulation 13 of SEBI (Prohibition of Insider Trading), Regulation 1992 and Regulation 29 (2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed Disclosures in Form-C & D in terms of Regulation 13 of SEBI (Prohibition of Insider Trading), Regulation 1992 and format as per Regulation 29(2) SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, received from Mrs. Ram Pyari & Mrs. Pushpa Rani shareholders under the category Promoters Group of the Company.

Please record the above declaration & oblige.

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, 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 | | |

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)



From:
Ram Pyari R/o Flat No. 702, Ahlcon Apartment Sector-3, Vaishali Ghaziabad, UP.

22nd January, 2015

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 2272 2061
/ 2272 2039 / 2272 3719
2272 1278 / 2272 1557 / 2272 3354 / 2272 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

Sub.: Disclosure in terms of Regulation 13(3) & (4A) of SEBI (Prohibition of Insider Trading), Regulation 1992.

Dear Sir,

I, Ram Pyari, one of the shareholder under the category of the Promoters Group of Ahluwalia Contracts (India) Ltd. sold 1,84,900 Equity Shares of Rs. 2/- each. In this regard, find enclosed the following:

Details of disclosures in the prescribed form C & D under regulation 13(3) & 13(4A) of the SEBI (Prohibition of Insider Trading), Regulation 1992 is enclosed herewith.

Please record the above declaration & oblige.

Regards



(Ram Pyari)

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), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 | 4 | The Company Secretary Ahluwalia Contracts (India) Ltd. A-177, Okhla Industrial Area, Phase-I New Delhi -110020. Phone : 011-49410659 |

For Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| Name, PAN No. & address of shareholders | Sharehold ing prior to acquisition /sale | No. & % of shares/ voting rights acquired/ sold | Receipt of allotment advice/ acquisition of shares/ sale of shares specify | Date of intimation to company | Mode of acquisition (market purchase/ public/ rights/ preferenti al offer etc.) | No. & % of shares/ voting rights post-acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Excha nge on which the trade was execut ed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|--|---|--|-------------------------------|---|---|---|--|--------------|-----------|---------------|-------------------|
| Ram Pyari, AKSPR705 4B Flat No. 702, Ahlcon Apartment Sector-3, Vaishali Ghaziabad, UP | 1,84,900 0.28% | 1,84,900 0.28% | 21.01.2015 | 22.01.2015 | N.A | Nil 0.00% | INB010985834 B779 | BSE | N.A | N.A | 1,84,900 | Rs. 4,06,78,000/- |



(Thumb Impression of Ram Pyari)

For Ahluwalia Contracts (India) Ltd.

(Signature)

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

FORM - D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer. | Date of receipt of allotment/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public/rights issue/preferential offer/ etc.) / sale | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|---|---|---|-------------------------------|--|---|---|--|--------------|-----------|---------------|-------------------|
| Ram Pyari, Promoter AKSPR7054B Flat No. 702, Ahlcon Apartment Sector-3, Vaishali Ghaziabad, UP 011-40504541 | 1,84,900 shares/ 0.28% | 1,84,900 shares/ 0.28% | 22.01.2015 | Open Market | Nil 0.00% | INB010985834 B779 | BSE | - | - | 1,84,900 | Rs. 4,06,78,000/- |



(Thumb Impression of Ram Pyari)

For Ahluwalia Contracts (India) Ltd.

(Signature)
(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

From:

Ram Pyari R/o Flat No. 702, Ahlcon Apartment Sector-3, Vaishali Ghaziabad, UP.

22nd January, 2015

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 2272 2061
/ 2272 2039 / 2272 3719
2272 1278 / 2272 1557 / 2272 3354 / 2272 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**

Sub.: Disclosure in terms of SEBI Regulation 29 (2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

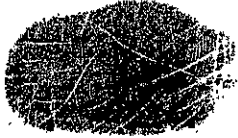
Dear Sir,

I, Ram Pyari, one of the shareholder under the category of the Promoters Group of Ahluwalia Contracts (India) Ltd. sold 1,84,900 Equity Shares of Rs. 2/- each. In this regard, find enclosed the following:

Format under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011;

Please record the above declaration & oblige.

Regards

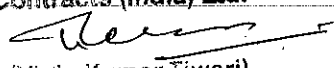


(Ram Pyari)

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), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 | 4 | The Company Secretary Ahluwalia Contracts (India) Ltd. A-177, Okhla Industrial Area, Phase-I New Delhi -110020. Phone : 011-49410659 |

For Ahluwalia Contracts (India) Ltd.


(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|--|---|---|
| 1. Name of the Target Company (TC) | Ahluwalia Contracts (India) Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Ram Pyari ("The Seller") | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE, NSE, DSE, CSE & Jaipur Stock Exchange | | |
| 5. Details of the acquisition / disposal as follows: | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| <u>Before the acquisition under consideration, holding of:</u> | | | |
| a) Shares carrying voting rights | 1,84,900 | 0.28% | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| Total (a+b+c+d) | 1,84,900 | 0.28% | |
| <u>Details of acquisition/sale</u> | | | |
| a) Shares carrying voting rights acquired/sold | 1,84,900 | 0.28% | |
| b) VRs acquired /sold otherwise than by shares | NIL | NIL | |
| c) Warrants/convertible securities/any other instrument | NIL | NIL | |

For Ahluwalia Contracts (India) Ltd.


(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

| | | | |
|---|-------------------------------------|-------|--|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered/ invoked/ released by the acquirer | | | |
| Total (a+b+c+d) | 1,84,900 | 0.28% | |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | NIL | 0.0% | |
| b) Shares encumbered with the acquirer | NIL | NIL | |
| c) VRs otherwise than by shares | NIL | NIL | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | | | |
| Total (a+b+c+d) | NIL | 0.00% | |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 21-01-2015 / 1,84,900 Equity Shares | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | 66,987,560 Equity Shares | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | 66,987,560 Equity Shares | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | 66,987,560 Equity Shares | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

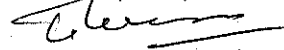
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/ seller

Place: New Delhi

Date: 22.01.2015

For Ahluwalia Contracts (India) Ltd.


(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary



From:

Pushpa Rani

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

22nd January, 2015

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 2272 2061
/ 2272 2039 / 2272 3719
2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

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

Sub.: Disclosure in terms of SEBI Regulation 29 (2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Dear Sir,

I, Pushpa Rani, one of the shareholder under the category of the Promoters Group of Ahluwalia Contracts (India) Ltd. sold 7,40,100 Equity Shares of Rs. 2/- each. In this regard, find enclosed the following:

Format under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011;

Please record the above declaration & oblige.

Regards

Pushpa Rani

(Pushpa Rani)

Encl. : As above

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|---|---|---|--|
| 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), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 | 4 | The Company Secretary Ahluwalia Contracts (India) Ltd. A-177, Okhla Industrial Area, Phase-I New Delhi -110020. Phone : 011-49410659 |

For Ahluwalia Contracts (India) Ltd.

Vipin Kumar Tiwari

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

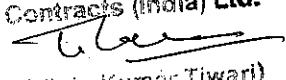
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|---|--|
| 1. Name of the Target Company (TC) | Ahiwalia Contracts (India) Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Pushpa Rani ("The Seller") | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE, NSE, OSE, CSE & Jaipur Stock Exchange | | |
| 5. Details of the acquisition / disposal as follows: | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <u>Before the acquisition under consideration, holding of:</u> | | | |
| a) Shares carrying voting rights | 39,56,100 | 5.91% | |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | NIL | NIL | |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category) | | | |
| Total (a+b+c+d) | 39,56,100 | 5.91% | |
| <u>Details of acquisition/sale</u> | | | |
| a) Shares carrying voting rights acquired/sold | 39,56,100 | 5.91% | |
| b) VRs acquired /sold otherwise than by shares | NIL | NIL | |
| c) Warrants/convertible securities/any other instrument | NIL | NIL | |

Pushpa Rani

X

For Ahiwalia Contracts (India) Ltd.


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

| | | | |
|---|-------------------------------------|-------|--|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered/invoked/released by the acquirer | | | |
| Total (a+b+c+d) | 39,56,100 | 5.91% | |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 32,16,000 | 4.80% | |
| b) Shares encumbered with the acquirer | NIL | NIL | |
| c) VRs otherwise than by shares | NIL | NIL | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | | | |
| Total (a+b+c+d) | 32,16,100 | 4.80% | |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 21-01-2015 / 7,40,100 Equity Shares | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | 66,987,560 Equity Shares | | |
| 9. Equity share capital / total voting capital of the TC after the said acquisition / sale | 66,987,560 Equity Shares | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | 66,987,560 Equity Shares. | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Pushpa Rani

Signature of the acquirer/ seller (Pushpa Rani)

Place: New Delhi

Date: 22.01.2015

For Ahluwalia Contracts (India) Ltd.

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

From:**Pushpa Rani**

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

22nd January, 2015

To,

Asst. General Manager (Corporate Services)
BSE Limited
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Daial Street, Mumbai - 400001
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National Stock Exchange of India Ltd.
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Fax. No.: 022-26598237-38, 26598347-48

Sub.: Disclosure in terms of Regulation 13(3) & (4A) of SEBI (Prohibition of Insider Trading), Regulation 1992.

Dear Sir,

I, Pushpa Rani, one of the shareholder under the category of the Promoters Group of Ahluwalia Contracts (India) Ltd. sold 7,40,100 Equity Shares of Rs. 2/- each. In this regard, find enclosed the following:

Details of disclosures in the prescribed form C & D under regulation 13(3) & 13(4A) of the SEBI (Prohibition of Insider Trading), Regulation 1992 is enclosed herewith.

Please record the above declaration & oblige.

Regards



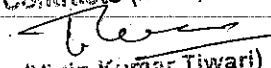
(Pushpa Rani)

Encl. : As above

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|---|---|---|--|
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For Ahluwalia Contracts (India) Ltd.


(Vipin Kumar Tiwari)
CIR (Corporate) & Company Secretary

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company.

| Name, PAN No. & address of shareholders | Shareholding prior to acquisition/sale | No. & % of shares/ rights acquired/sold | Receipt of allotment/ acquisition/ sale of shares specify | Date of intimation to company | Mode of acquisition (market purchase/ public/ rights/ sale/ etc.) | No. & % of shares/ rights post-acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|--|---|---|-------------------------------|---|--|---|--|--------------|-----------|---------------|-------------------|
| Pushpa Rani, Promoter, ABA PRG017L A-78/2 DDA, SES Flat, Sector, New Delhi 11 011-40504541 | 39,56,100 | 7,40,100 | 7,40,100 | 22.01.2015 | N/A | 32,16,000 | INR01098584 9779 | BSE | N/A | N/A | 7,40,100 | RS-16,28,22,000/- |
| | | 5.81% | 1.10% | 21.01.2015 | | 4.80% | | | | | | |

P. Pushpa Rani
(Signature of Pushpa Rani)

For Ahluwalia Contracts (India) Ltd.
Vipin Kumar Tiwari
(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

FORM - D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/ Officer | No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer | Date of receipt of allotment/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/public offer/preferential offers etc.) / sale | No. & % of shares/voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|---|--|---|-------------------------------|--|--|---|--|--------------|-----------|---------------|-------------------|
| Pushpa Rani, Promoter A/E/REGG/TL A-73/2, DDA SFS Siz, Suseet, New Delhi-17 011-40304541 | 39,56,100 5.91% | 21.01.2015 7,40,100 1.10% | 22.01.2015 | Open Market | 32,16,000 4.80% | INB01096334 H779 | BSE | | | 7,40,100 | RS.16,28,22,000/- |

Pushpa Rani
 (Signature of Pushpa Rani)

For Ahluwalia Contracts (India) Ltd.

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