Pushpa Rani

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

Date: 02-02-2015

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

2061 / 2039 / 3719/ 1278 / 1557 / 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/Madam,

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 Kani Promoter

Encl.: as above

Copy to:

1	The Company Secretary,	2	Manager (Listing),
	Delhi Stock Exchange Ltd.,		Jaipur Stock Exchange,
	DSE House, 3/1 Asaf Ali Road,		Stock Exchange Building,
	New Delhi – 110002,		Jawahar Lal Nehru Marg,
ſ .	Phone: 011-46470033		Malviya Nagar, Jaipur - 302017
	Fax No.: 011-46470053-54		Ph.: 0141-2729100
ļ			Fax: 0141-2729082
3	Manager (Listing), Code: 10011134	4	Company Secretary
	Calcutta Stock Exchange Ltd,		Ahluwalia Contracts (India) Ltd
	7, Lyons Range,		A-177, Okhla Industrial Area
	Kolkata – 700001,		Phase-I, New Delhi-110020
[Ph: 033-22104470-4477		Phone: 011-49410502, 659
	Fax: 033-22102223,		
			Thom. 017-15-10002, 005

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) Names of the Stock Exchanges where the shares of the target company are listed Date of Reporting Name of the Promoter(s) on whose shares encumbrance are created Details of creation of encumbrance: Name of Promoter holding in the the promoter Target Company encumbered	Target Company (TC e Stock Exchanges wany are listed orting Promoter(s) on who eation of encumbran Promoter holding Target Company	pany (TC) nanges w d on whos umbranc holding npany	here the se shares se shares in the	shares of t					Ahluwalia Contracts (India) Lin BSE, NSE, DSE, CSE & Jaipur Sto 02-02-2015 Pushpa Rani Olding Details of events perta	Ahluwalia Contracts (India) Lin BSE, NSE, DSE, CSE & Jaipur Sto 02-02-2015 Pushpa Rani Olding Details of events perta		Ahluwalia Contracts (India) Lin BSE, NSE, DSE, CSE & Jaipur Stc 02-02-2015 Pushpa Rani Olding Details of events perta	Ahluwalia Contracts (India) Limited BSE, NSE, DSE, CSE & Jaipur Stock Exchange 02-02-2015 Pushpa Rani Olding Details of events pertaining to encumbrance
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are created													
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the	Target Con	pany		already									
promoter				encumbered									encumbered
(s) or PACs with him													shares
	No. of	% of	% w.r.t.	No. of shares	% of	Type of		Date of	Date of	Date of Type No. of	Date of Type No.	Date of Type No. of %	Date of Type No. of % of Name
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*Including Pr	eferential sha	ares allott	ed on 05-	12-2014 to M ₁	.Bikramji	t Ahluwa	llia	ปia 2535000 Eq	ılia 2535000 Equity Shar	ilia 2535000 Equity Shares & Mrs. St	dia 2535000 Equity Shares & Mrs. Sudershan W	ulia 2535000 Equity Shares & Mrs. Sudershan Walia 1690000 E.	*Including Preferential shares allotted on 05-12-2014 to Mr.Bikramjit Ahluwalia 2535000 Equity Shares & Mrs. Sudershan Walia 1690000 Equity Shares

Signature of the : Pushpa Rani

Place: New Delhi

Date:02-02-2015