

**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  
25<sup>th</sup> 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.  
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/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 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

**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**

<b>Name of the Target Company (TC)</b>		Ahluwalia Contracts (India) Limited											
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>		BSE, NSE, DSE, CSE & Jaipur Stock Exchange											
<b>Date of Reporting</b>		02-02-2015											
<b>Name of the Promoter(s) on whose shares encumbrance are created</b>		Pushpa Rani											
<b>Details of creation of encumbrance:</b>													
<b>Name of the promoter (s) or PACs with him</b>	<b>No. of shares</b>	<b>% of total share capital</b>	<b>% of diluted share capital</b>	<b>No. of shares already encumbered</b>	<b>% of total share capital</b>	<b>Type of event</b>	<b>Date of Creation</b>	<b>Type of Encumbrance</b>	<b>No. of Shares</b>	<b>% of Total share capital</b>	<b>Name of the entity in whose favor shares are encumbered</b>	<b>No. of shares</b>	<b>% of total share capital</b>
Pushpa Rani	3216000	4.80	-----	13,35,000	1.99	Creation	31.01.2015	Pledge	2,45,000	0.37	The Ratnakar Bank Ltd Yes Bank Ltd	1636000	2.44
Bikramjit Ahluwalia*	7716198	11.52	-----	20,00,000	2.99	-----	22.10.2014	-----	-----	-----	Bank of Maharashtra, Mumbai	5716198	8.53
Sudershan Walia*	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 Walia 1690000 Equity Shares

*Pushpa Rani*

Signature of the : Pushpa Rani X

Place: New Delhi

Date: 02-02-2015