

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Fax/Courier/e-mail Date: 06-04-2015

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,

SUB. : <u>Disclosure of shareholding as on 31-03-2015 under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 of the Company.</u>

Please find enclosed herewith Disclosure of shareholding as on 31-03-2015 received from Promoters & PAC of the company, under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 of the Company (AHLUWALIA CONTRACTS (INDIA) LTD.)

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:

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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), Code: 10011134 Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001, Ph.:033-22104470-4477 Fax: 033-22102223, 4500, 4468		7 m 0111 2723100 f ax. 0141-2723002

To,
The Company Secretary
Ahluwalia Contracts (India) Ltd.
A-177, Okhla Industrial Area
Phase-I, New Delhi – 110020.

Sub.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sir,

Myself being a Promoter of the Company, I enclose herewith a list of all the promoters, including PAC and our share holdings in the Company as on 31st day of March, 2015.

Kindly note the same and do the needful as required under the said Regulations.

Thanking you,

For and on behalf of all the Promoters

(Bikramjit Ahluwalia)

Date: ..o6/a4/?...\
Place: New Delhi

Promoters & PAC holding as on 31-03-2015

S1.	Name of Promoters	Equity	%age
1	BIKRAMJIT AHLUWALIA	7716198	11.52
2	VIKAS AHLUWALIA	33500	0.05
3	MUKTA WALIA	33500	0.05
4	PUSHPA RANI	3216000	4.80
5	RACHNA UPPAL	1227500	1.83
6	SHOBHIT UPPAL	4308000	6.43
7	SUDARSHAN WALIA	25252380	37.70
8	ROHINI AHLUWALIA	2981840	4.45
9	TIDAL SECURITIES PRIVATE LIMITED	25000	0.04
	TOTAL:	44793918	66.87

12 mil

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ahluwalia Contracts (India) Ltd		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, DSE, EXCHANG		JAIPUR STOCK
3.	Particulars of the shareholder(s): (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr.Bikramjit Ahluwalia Mr.Vikaas Ahluwalia Mrs. Mukta Walia Mrs.Pushpa Rani Mrs. Rachna Uppal Mr.Shobhit Uppal Mrs.Sudershan Walia Dr. Rohini Ahluwalia Tidal Securities Pvt. Ltd		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	share/voting capital
(1)	of March 31st, 2015 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	44793918 NA NA NA NA NA	66.87% NA NA NA NA NA	66.87% NA NA NA NA
То	tal	44793918	66.87%	66.87%

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Bikramjit Ahluwalia

(Promoter)