

**ANNEXURE – 1**

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Ahluwalia Contracts (India) Ltd
Names of the stock exchanges where the shares of the target company are listed	NSE, BSE and CSE
Date of reporting	26-10-2015
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Pushpa Rani
Details of the creation of encumbrance:	23-10-2015

Name of the promoters (s) or PACs with him*	Promoters holding in the target company (1)	Promoters holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Post event holding of Encumbered shares {creation-[(2)+(3)] / release [(2)-(3)] / invocation-[(1)-(3)]}
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	Number	% of total share capital	Number	% of total share capital	Type of event (ereation-/ release-/ invocation)	Date of ereation/ release/ invocation of encumbrance	Type of encumbrance (pledge-/lien/ <del>non-disposal undertaking/ others)</del>	Reasons for encumbrance **	Number	% of Share capital	Name of the entity in whose favor shares encumbered ***	Number	% age of shares capital
Pushpa Rani	3216000	4.80	1580000	2.36	Release	23-10-2015	Release	Replace of Security	1335000	1.99	RBL Bank Ltd	245000	0.37
Bikramjit Ahluwalia	7716198	11.52	1335000 625000 2000000	1.99 0.93 2.99	----- -----	07.10.2015 23-09-2015 22-10-2014	Pledge Pledge Pledge	loans taken by the company	-----	-----	Yes Bank Ltd Yes Bank Ltd BOM	3960000	5.91
Sudershan Walia	25252380	37.70	10271380	15.33	-----	22-10-2014	Pledge	loans taken by the company	----	---	Punjab & Sind Bank	10271380	15.33

Signature of the Authorized Signatory



Place: New Delhi  
Date: 26-10-2015



\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender