



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/E-mail

Date: 20th November, 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

Sub. : Disclosure Under regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Regulation 29(2) SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Dear Sir,

Pease 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. 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 | Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001 Ph.: 033-22104470-4477 |
|---|--|

From:**Pushpa Rani**

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

19th November, 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
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Sub.: In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(2), 7(3) read with Regulation 6(2) - Continual disclosure.

Dear Sir,

I, Pushpa Rani, one of the shareholders under the category of the Promoters Group of Ahluwalia Contracts (India) Ltd. sold 516500 Equity Shares of Rs. 2/- each. In this regard, find enclosed the following:

Details of disclosures in the prescribed form C & D under regulation SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(2), 7(3) read with Regulation 6(2) - Continual disclosure is enclosed herewith.

Please record the above declaration & oblige.

Regards



(Pushpa Rani)

Encl. : As above

Copy to :

| | | | |
|---|---|---|--|
| 1 | Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata - 700001, Ph.: 033-22104470-4477 | 2 | The Company Secretary Ahluwalia Contracts (India) Ltd. A-177, Okhla Industrial Area, Phase-I New Delhi -110020. Phone : 011-49410659 |
|---|---|---|--|

FORM-D

SEBI (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) Transactions by other connected persons as identified by the Company

Name of the company: Ahluwalia Contracts (India) Ltd
 ISIN of the company: INE 758C01029

Details of Trading Securities by other connected persons as identified by the Company

| Name, PAN No., CIN/DIN & address with contact nos. | Connection with Company | Securities held prior to acquisition / disposal | Securities acquired/ disposed | Securities held post to acquisition / disposal | Date of allotment / acquisition of shares / sale of shares specify | Date of intimation to company | Mode of acquisition/ disposal (on marked / public right/ preferential / off market / inter-se transfer, ESOPs etc.) |
|--|-------------------------|---|-------------------------------|--|--|-------------------------------|---|
| | | | | | | | |

| | | Type of Securities (Shares) | No. & %age of Share holding | Type of Securities (Shares) | No. | Value | Transaction Type (Buy/Sale/Pledge/Hyoke) | Type of Securities (Shares) | No. & %age of Share holding | From | To | | |
|--|---|-----------------------------|-----------------------------|-----------------------------|-----|-----------|--|-----------------------------|-----------------------------|------------|------------|------------|--------|
| 1 | 2 | Equity | 1116000 1.67% | Equity | 6 | 130680830 | 8 | Equity | 10 | 18-11-2015 | 18-11-2015 | 19-11-2015 | Market |
| Pushpa Rani, Promoter AEAPR6617L A-78/1 DDA SFS Flat, Saket, New Delhi, 17 011-40504541 Sister of Bhanrajit Ahluwalia, MD | | | | | | | | | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulation, 2015

Details of trading in derivatives by other connected persons as identified by the Company

Trading in derivatives (Specify type of contract, futures or options etc.)

Exchange on which the trade was executed

| Type of Contract | Contract Specifications | By | Nominal Value | No. of Units (Contracts * lot Size) | Sell | Nominal Value | No. of Units (Contracts * lot Size) | |
|------------------|-------------------------|----|---------------|-------------------------------------|------|---------------|-------------------------------------|----|
| 15 | | 16 | | 18 | 19 | | 20 | 21 |
| NA | NA | NA | NA | NA | NA | NA | NA | NA |

Note: In case of options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: *Pushpa Rani*
 Name : Pushpa Rani
 Date: 19-11-2015
 Place: New Delhi

FORM-C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the company: **Ahluwalia Contracts (India) Ltd**
ISIN of the company: **INE 758C01029**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN/DIN & address with contact nos. | Category of Person (Promoters/ KMP/ Directors/ immediate relatives/others etc.) | Securities held prior to acquisition / disposal | Securities acquired/ disposed | Securities held post acquisition / disposal | Date of allotment / acquisition of shares / sale of shares specify | Date of intimation to company | Mode of acquisition/ disposal (on marked / public/ rights/ preferential / off market/ inter se transfer, ESOPs etc.) | | | | | | |
|---|---|---|-------------------------------|---|--|-------------------------------|--|--------|-----------------|------------|------------|------------|--------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Type of Securities (Shares) | No. & %age of Share holding | Type of Securities (Shares) | No. | Value | Transaction Type (Buy / Sale/ Pledge/ Invoke) | Type of Securities (Shares) | No. & %age of Share holding | From | To | | | | |
| Pushpa Rani, Promoter AEAPR6617L A-78/1 DDA SFS Flat, Saket, New Delhi-17 011-40504541 | Relative of Bikanrajit Ahluwalia | Equity | 1116000 1.67% | Equity shares | 516500 | 130680830 | Sell | Equity | 599500 0.89% | 18-11-2015 | 18-11-2015 | 19-11-2015 | Market |

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulation, 2015

Details of trading in derivatives of the Company by promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, futures or options etc.)

Exchange on which the trade was executed

| Type of Contract | Contract Specifications | By | Nominal Value | No. of Units (Contracts * lot Size) | Sell | Nominal Value | No. of Units (Contracts * lot Size) | Exchange on which the trade was executed |
|------------------|-------------------------|----|---------------|-------------------------------------|------|---------------|-------------------------------------|--|
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | | |
| NA | NA | NA | NA | NA | NA | NA | NA | |

Note: In case of options, notional value shall be calculated based on premium plus strike price of options

Name & Signature:

Pushpa Rani

Designation:

Pushpa Rani

Date:

19-11-2015

Place: New Delhi

From:**Pushpa Rani**

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

19th November, 2015

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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 5,16,500 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)**

Encl.: As above

Copy to:

| | | | |
|---|---|---|--|
| 1 | Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata - 700001, Ph.: 033-22104470-4477 | 2 | The Company Secretary Ahluwalia Contracts (India) Ltd. A-177, Okhla Industrial Area, Phase-I New Delhi -110020. Phone : 011-49410659 |
|---|---|---|--|

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 | 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, & Kolkata 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 | 11,16,000 | 1.67% | |
| 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) | 11,16,000 | 1.67% | |
| <u>Details of acquisition/sale</u> | | | |
| a) Shares carrying voting rights acquired/sold | 516500 | 0.78% | |
| b) VRs acquired /sold otherwise than by shares | NIL | NIL | |
| c) Warrants/convertible securities/any other instrument | NIL | NIL | |

| | | | |
|---|-------------------------------------|-------|--|
| 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) | 5,16,500 | 0.78% | |
| <u>After the acquisition/sale, holding of:</u> | | | |
| a) Shares carrying voting rights | 5,99,500 | 0.89% | |
| 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) | 5,99,500 | 0.89% | |
| 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 | 18-11-2015 / 5,16,500 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: 19.11.2015