



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 12/01/2017

To,

Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001
Fax: 022- 2272 3121 / 2272 2037
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: Published Postal Ballot Notice

Dear Sir/Madam,

Please find enclosed herewith published postal ballot dispatch notice in Financial Express (English) and Jansatta (Hindi) on 12th January, 2017.

Kindly take the same on your record and oblige.

**Yours faithfully,
for Ahluwalia Contracts (India) Ltd**

**(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary**

Encl.: as above

Copy To:

1	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468	2	The National Securities Depository Limited 4th Floor, "A" Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Ph. 91-22-24994200
3	The Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16th & 17th Floor, Dalal Street, Mumbai-400001 Ph. 91-22-22728674-8645	4	Link Intime India Pvt Ltd 44, Community Centre, Naraina Industrial Area Phase- I New Delhi 110 028 Ph. 011-41410592-594

Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)

12/11/2017
F.F.

hara groups in 2013 and 2014 that allegedly showed en-tries of pay-ments to high-profile politicians, including the then Gujarat chief minis-ter Modi, and various gov-ernment offi-cials.

Common Cause has al-leged that the Sahara group and the Aditya Birla group paid ₹65 crore to Modi when he was the Gujarat CM.

Even Del-hi CM Arvind Kejriwal has accused Modi of receiving bribes when he was the CM.

Notice is hereby given to the General Meeting of the Company to be held on 29.03.2016 to enable the Company to change its Registered Office from the Punjab to National Capital Territory of Delhi. Any person whose interest in the shares of the Company may be affected by the proposed change of Registered Office of the Company may deliver his/her objections supported by a statement stating the nature of his/her interest to the Regional Director, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryawar, CGO Complex, New Delhi-110001, fourteen (14) days from the date of publication of this notice with a copy to the Company at the address mentioned above.

For and on behalf of
Molson Coors India Private Limited
(Formerly Mount Shivalik Breweries Limited)

Date: 09.01.2017
Place: New Delhi

Company Secretary
Date: 11.01.2017

AHLUWALIA CONTRACTS (INDIA) LIMITED
CIN: L45101DL1979PLC009654
Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone: 011-49410502, 5177 & 599, Fax: 011-49410553
Website: www.aclinet.com; Email ID: cs.corporate@aclinet.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has completed the dispatch of the Postal Ballot Notice on 10th January, 2017 under Section 110 of the Companies Act, 2013, read with Rule 22 of (Management and Administration) Rules 2014 along with the Postal Ballot Form and pre-paid Business Reply Envelope to all the shareholders whose name appear in the register of members/list of beneficial owners as received from NDSL/CDSL as on 6th January, 2017 for seeking the consent of the members by way of a special resolution for the matter as set out in the Postal Ballot Notice dated 9th January, 2017. The members are requested to note that the voting process through postal ballot form as well as through remote e-Voting shall commence on 11th January, 2017 at 10.00 a.m. and will remain open up to 10th February, 2017 at 6.00 p.m. The e-voting facility is available to the members to cast their votes at the following link <https://www.evoting.cdsl.com> and www.evotingindia.com

The last date of receipt of votes casted through Postal Ballot Form and/or remote e-Voting from the members, indicating their assent or dissent to the proposed resolution required to be passed under the provisions of Companies Act, 2013 read with respective rules as amended time to time (as detailed in the said notice) is Friday, 10th February, 2017 on or before 6.00 p.m. The members who have not received postal ballot forms may apply to the Company and obtain a duplicate form thereof.

Mr. Santosh Kumar Pradhan, Practising Company Secretaries, has been appointed as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members may please return the Postal Ballot Form duly completed in all respects so as to reach the Scrutinizer on or before 10th February, 2017 at 6.00 p.m. Any Postal Ballot Form received after closing hours of 10th February, 2017 at 6.00 p.m., will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.

The Scrutinizer will submit his report to the Company and the result of the Postal Ballot will be announced at the registered office of the Company on February 13, 2017 at 4.30 p.m. The result of the Postal Ballot will also be posted on the Company's website www.aclinet.com

Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary or can be forwarded at email: cs.corporate@aclinet.com

Place: New Delhi
Date: 11.01.2017

For Ahluwalia Contracts (India) Ltd
Sd/-
(Vipin Kumar Tiwari)
Company Secretary

As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas,
The undersigned being the Authorised Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 14.10.2016, calling upon the Borrower M/s A.S Trading prop. Mr. Ajay Goel and guarantors to repay the amount mentioned in the notice being Rs. 12194499/- plus interest (Rupees One crore twenty-one lakhs ninety four thousand four hundred ninety nine rupees only) as on 14.10.2016 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrowers and guarantors having failed to repay the amount, notice is hereby given to the Borrower, guarantors and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 6th day of Jan. of the year 2017.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of Bank of Baroda for an amount of Rs. 12194499 plus interest (Rupees One crore twenty one lakhs ninety four thousand four hundred ninety nine rupees only) and further interest thereon at the contractual rate plus costs, charge and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Plot no. 335/7 Railway Road near OBC Bank, Dadri Gautam Budh Nagar (UP).

Bounded:
On the North by Property of Vijay,
On the South by Property of Hariom,
On the East by Railway Road,
On the West by 15 ft. wide gali

Date: 06.01.2017
Place: Ghaziabad

Chief Manager/Authorised Officer

Corporation Bank
(A Former Public Sector Bank)

DEMAND NOTICE

K G Marg Branch, 25, Jeevan Prakash Building, C.P., New Delhi - 110001

Public Notice regarding Undelivered Notice



SHARAT HEAVY ELECTRICALS LIMITED, JHANSI
A&S Section, Ph.05102412459,2412732

Notice for CRGO Split core for Instrument Transformers / Shunt Lamination & Fabricated Shunt Assy for Power Transformer

Place: New Delhi
Date: 11.01.2017

12-1-2017

जनसत्ता, 12 जनवरी, 2017 5.

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AHLUWALIA CONTRACTS (INDIA) LIMITED

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For Ahluwalia Contracts (India) Ltd
 Sol-
 (Vipin Kumar Tiwari)
 Company Secretary

Place: New Delhi
 Date: 11/01/2017

नियुक्तियां

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 Ahluwalia Contracts (India) Ltd.

separately)	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	All members of the IDC are duly appointed Independent, Non-Executive Directors of the Target Company. None of the Members have any contract/relationship with the Target Company at present.
8	Trading in the Equity shares/other securities of the TC by IDC members	None of the IDC Members have traded in the Equity Shares of Target Company since the date of the Public Announcement which is August 18, 2016.
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any	None of the IDC Members: 1. are directors of the Acquirer, 2. hold any shares or other securities of Acquirer, and 3. have any contract/relationship with the Acquirer or PACs
10	Trading in the Equity shares/other securities of the TC by IDC members	None of the members of the IDC have ever traded in the shares/other securities of Acquirer.
11	Recommendation on the open offer, as to whether the offer is fair and reasonable	IDC believes that the Open Offer is fair and reasonable as on the date of the Public Announcement. However, IDC would like to draw attention of the shareholders to the fact that the latest share price of the Target Company is higher than the Offer Price.

12 Summary of reasons for recommendation

The IDC has reviewed

- the Public Announcement dated August 18, 2016;
- the Detailed Public Statement dated August 25, 2016; and
- Letter of Offer dated January 4, 2017 filed with the Securities and Exchange Board of India.

In addition to the above, the IDC has taken into consideration the following for making this recommendation:

- Offer Price offered by the Acquirer (being the highest price amongst the selective criteria) is in line with the regulations prescribed under by SEBI under the Takeover Code and prima facie appears to be justified;
- Certificate dated August 18, 2016 from Vijay V. Rajwade, Chartered Accountant, (Membership No. 046344) enumerating the volume-weighted average market price of equity shares for a period of 60 (sixty) trading days immediately preceding the date of the Public Announcement.
- the prevailing market price of equity shares of the Target Company;
- proposed fund raising by the Company in a board meeting called for January 11, 2017 wherein the pricing will need to be in line with Regulation 76 of the Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2009 which will be impacted by the prevailing market prices;

Based on the above, IDC is of the opinion that the Offer Price to the public shareholders of the Target Company is in line with the requirements under the Takeover Code and



(Signature)