



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email/On-line

Date: 04-12-2019

To,  
Asst. General Manager (Corporate Services)  
BSE Limited.  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East) Mumbai- 400051

Sub.: On Consolidate Basis Disclosure of Related Party Transactions of Ahluwalia Contracts (India) Ltd for the half year ended 30-09-2019

Ref. No.: Scrip Code: BSE: 532811 and NSE: AHLUCONT


Dear Sir / Madam,

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure of Related Party Transactions and balances for half year ended 30 September, 2019.

Kindly take the information on your records and acknowledge the receipt.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

  
(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above

Copy To:

To

The Manager (Listing), Code: 10011134  
Calcutta Stock Exchange Ltd  
7, Lyons Range, Dalhousie,  
Murgighata, B.B.D. Bagh,  
Kolkata, West Bengal - 700001  
Phone: 033-4025 3000



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)

On Consolidated Basis Disclosure of Related Party Transactions of Ahluwalia Contracts (India) Ltd for the half year ended 30-09-2019

Names of related parties and nature of relationships: (as ascertained by management)
<b>Key managerial personnel:</b>

Mr. Bikramjit Ahluwalia	Chairman & Managing Director
Mr. Shobhit Uppal	Deputy Managing Director
Mr. Vinay Pal*	Whole time Director in Holding Company & Director in Subsidiary Companies
Mr. Vikas Ahluwalia	Whole time Director in Holding Company & Director in Subsidiary Companies
Mr. Sanjiv Sharma**	Whole Time Director
Mrs. Mohinder Kaur Sahlot	Independent Non-Executive Director
Mr. Arun K Gupta	Independent Non-Executive Director
Dr. Sushil Chandra	Independent Non-Executive Director
Mr. Rajendra Prashad Gupta***	Independent Non-Executive Director
Mr. Satbeer Singh	Chief Financial Officer
Mr. Vipin Kumar Tiwari	Company Secretary

\*Mr. Vinay Pal Resigned from the post of Directorship w.e.f. 31-05-2019

\*\* Mr. Sanjiv Sharma, Whole Time Director appointed as Whole Time Director on 01-08-2019

\*\*\*Mr. Rajendra Prashad Gupta, Independent Director Appointed on 24-07-2019

**Relative of key managerial personnel & Relationship**

Mrs. Sudershan Walia	Wife of Chairman & Managing Director
Mrs. Rachna Uppal	Wife of Deputy Managing Director
Mr. Vikas Ahluwalia	Son of Chairman & Managing Director
Mrs. Mukta Ahluwalia	Daughter of Chairman & Managing Director

**Enterprises owned and controlled by management personnel and by their relatives :**

Ahluwalia Construction Group (Proprietor Mr. Bikramjit Ahluwalia)	
Particulars Transactions with related parties during the half year ended:	Half Year ended 30-09-2019 Amount
Rent Paid:	Rs In Lakhs
<b>Key management personnel &amp; their relatives</b>	
Mrs.Sudershan Walia (RO Office - Mumbai) Rs. 4.50 lakhs P.M.	Rs. 27.00
Mrs.Rachna Uppal (Hauz Rani Office - Delhi) Rs. 1.00 lakhs P.M.	Rs. 6.00
Ahluwalia Construction Group (Prop) Mr.Bikramjit Ahluwalia (RO Office- Mumbai) Rs. 25000/- P.M.	Rs. 1.50
Mrs. Mukta Walia (B-5 Saket Resident - Delhi) Rs. 50,000 P.M	Rs. 3.00
<b>Remuneration Paid to MD, DMD, WTD and KMP:</b>	Rs In Lakhs
Mr. Bikramjit Ahluwalia - Rs. 10.50 Lakhs P.M.	Rs. 63.00
Mr. Shobhit Uppal - Rs. 14.00 Lakhs P.M.	Rs. 84.00
Mr. Vikas Ahluwalia - Rs. 5.00 Lakhs P.M.	Rs. 30.00
Mr. Vinay Pal - Rs. 5.45 Lakhs P.M. up to 31-05-2019	Rs.10.90-
Mr. Sanjiv Sharma - Rs. 3.40 Lakhs P.M. w.e.f. 01-08-2019	Rs. 6.80
Mr. Satbeer Singh - Rs. 2.44 Lakhs P.M.	Rs. 14.64
Mr. Vipin Kumar Tiwari - Rs.1.57 Lakhs P.M.	Rs. 9.42
<b>Sitting Fee paid to Independent Directors:</b>	Rs In Lakhs
Mr. Arun Kumar Gupta - Rs. 00.20 Lakhs Per Meeting	Rs. 1.40
Dr. Sushil Chandra - Rs. 00.20 Lakhs Per Meeting	Rs. 1.40
Dr. Mohinder Sahlot - Rs. 00.20 Lakhs Per Meeting	Rs. 1.40
Mr. Rajendra Prashad Gupta - Rs. 00.20 Lakhs Per Meeting	Rs. 0.60

*[Handwritten Signature]*

