

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31st March, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

Sl.	Particulars	Details
1	CIN	L45101DL1979PLC009654
2	Registration Date	02-06-1979
3	Name of Company	AHLUWALIA CONTRACTS (INDIA) LIMITED
4	Category / Sub-Category of the Company	Public Company/Limited By Shares
5	Address of the Registered office and contact details	A-177, Okhla Industrial Area, Phase-I, New Delhi-110 020 Tel.: +91-11-49410502, 517, 599, Fax.: +91-11-49410553 Email: cs.corpoffice@acilnet.com
6	Whether listed company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent	LINK INTIME INDIA PVT. LTD. (RTA) Noble Heights, 1st Floor, Plot NH 2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, Phone: +91 11 - 414 10592, 93, 94; Fax: +91 11 - 414 10591 Email: delhi@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

Sl.	Name & description of the main products/services	NIC Code of product/service	% to total turnover of the Company
1	Contract work Receipts	410	99.10

III. Particulars of Holding, Subsidiary and Associate Companies

Sl.	Name of Companies	CIN	Type	Holding %age	Section
1	PremSagar Merchants Private Limited	U51109WB2007PTC119814	Subsidiary	100	2(87)(ii)
2	Splendor Distributors Private Limited	U51909WB2007PTC119832	Subsidiary	100	2(87)(ii)
3	Jiwanjyoti Traders Private Limited	U51109WB2007PTC119680	Subsidiary	100	2(87)(ii)
4	Dipesh Mining Private Limited	U13100WB2007PTC115150	Subsidiary	100	2(87)(ii)
5	Paramount Dealcomm Private Limited	U51109WB2007PTC119813	Subsidiary	100	2(87)(ii)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

(I) Category wise Shareholding

Ahluwalia Contracts (India) Limited										
Sl.	Category of Shareholders	Shareholding at the beginning of the year - 2020				Shareholding at the end of the year - 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	38830977	0	38830977	'57.9674	38830977	0	38830977	'57.9674	'0.0000
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	25000	0	25000	'0.0373	25000	0	25000	'0.0373	'0.0000
	Sub Total (A)(1)	38855977	0	38855977	'58.0048	38855977	0	38855977	'58.0048	'0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	38855977	0	38855977	'58.0048	38855977	0	38855977	'58.0048	'0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	15376998	0	15376998	'22.9550	17489872	0	17489872	'26.1091	'3.1541
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	175000	0	175000	'0.2612	0	0	0	'0.0000	'-0.2612
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	10394478	0	10394478	'15.5170	8024086	0	8024086	'11.9785	'-3.5385
(f)	Financial Institutions / Banks	6787	0	6787	'0.0101	0	0	0	'0.0000	'-0.0101
(g)	Insurance Companies	34340	0	34340	'0.0513	30704	0	30704	'0.0458	'-0.0055

	Name of Shareholders	No of Shares Held	%age of Shares of the Company	%age of Shares Pledged to the Total Shares of the Company	No of Shares Held	%age of Shares of the Company	%age of Shares Pledged to the Total Shares of the Company	
1	Sudershan Walia	22252380	33.2187	17.13	22252380	33.22	9.26	0
2	Bikramjit Ahluwalia	7994257	11.9339	6.55	7994257	11.93	6.55	0
3	Shobhit Uppal	4308000	6.4310	0.00	4308000	6.43	0.00	0
4	Rohini Ahluwalia	2981840	4.4513	0.00	2981840	4.45	0.00	0
5	Rachna Uppal	1227500	1.8324	0.00	1227500	1.83	0.00	0
6	Mukta Ahluwalia	33500	0.0500	0.00	33500	0.05	0.00	0
7	Vikas Ahluwalia	33500	0.0500	0.00	33500	0.05	0.00	0
8	Tidal Securities Private Limited	25000	0.0373	0.00	25000	0.04	0.00	0
	Total:-	38855977	58.004	23.68	38855977	58.00	15.81	0

iii. Shareholding Pattern of Top Ten Shareholders

Sl..	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		No. of Shares	%age of Shares of the Company	Date of Transaction	No. of Shares	No. of Shares	%age of Shares of the Company
1	SBI SMALL CAP FUND	1236528	1.8459			1236528	1.8459
	Purchase			29 May 2020	7556	1244084	1.8572
	Sale			12 Jun 2020	(6000)	1238084	1.8482
	Purchase			22 Jan 2021	2600000	3838084	5.7295
	Purchase			12 Feb 2021	34476	3872560	5.7810
	Purchase			19 Feb 2021	265524	4138084	6.1774
	Purchase			26 Feb 2021	263017	4401101	6.5700
	Purchase			05 Mar 2021	16	4401117	6.5701
	Purchase			12 Mar 2021	204198	4605315	6.8749
	Purchase			19 Mar 2021	4420	4609735	6.8815
	Purchase			26 Mar 2021	1577	4611312	6.8838
	AT THE END OF THE YEAR					4611312	6.8838
2	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SMALL CAP FUND	2540392	3.7923			2540392	3.7923
	Purchase			15 May 2020	31898	2572290	3.8400
	Purchase			03 Jul 2020	898	2573188	3.8413
	Purchase			10 Jul 2020	1832	2575020	3.8440
	Purchase			24 Jul 2020	5011	2580031	3.8515
	Purchase			31 Jul 2020	258505	2838536	4.2374
	Purchase			07 Aug 2020	15741	2854277	4.2609
	Purchase			14 Aug 2020	34738	2889015	4.3128
	Purchase			21 Aug 2020	87139	2976154	4.4428
	Purchase			28 Aug 2020	6601	2982755	4.4527

	Purchase			04 Sep 2020	61554	3044309	4.5446
	Purchase			16 Oct 2020	898054	3942363	5.8852
	AT THE END OF THE YEAR					3942363	5.8852
3	NALANDA INDIA EQUITY FUND LIMITED	3870102	5.7773			3870102	5.7773
	AT THE END OF THE YEAR					3870102	5.7773
4	FRANKLIN INDIA SMALLER COMPANIES FUND	3270913	4.8829			3270913	4.8829
	AT THE END OF THE YEAR					3270913	4.8829
5	DSP TAX SAVER FUND	6343273	9.4693			6343273	9.4693
	Sale			15 May 2020	(3099)	6340174	9.4647
	Sale			18 Sep 2020	(152)	6340022	9.4645
	Sale			08 Jan 2021	(199311)	6140711	9.1669
	Sale			15 Jan 2021	(86599)	6054112	9.0377
	Sale			22 Jan 2021	(2799117)	3254995	4.8591
	Purchase			26 Mar 2021	2965	3257960	4.8635
	AT THE END OF THE YEAR					3257960	4.8635
6	NALANDA INDIA FUND LIMITED	2765372	4.1282			2765372	4.1282
	AT THE END OF THE YEAR					2765372	4.1282
7	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	1093964	1.6331			1093964	1.6331
	Sale			12 Jun 2020	(358)	1093606	1.6326
	Sale			21 Aug 2020	(85054)	1008552	1.5056
	Sale			28 Aug 2020	(87920)	920632	1.3743
	Purchase			19 Mar 2021	200504	1121136	1.6736
	Purchase			26 Mar 2021	12763	1133899	1.6927
	AT THE END OF THE YEAR					1133899	1.6927
8	INVESCO TRUSTEE PRIVATE LIMITED-A/C INVESCO INDIA SMALLCAP FUND	417551	0.6233			417551	0.6233
	Purchase			10 Apr 2020	3418	420969	0.6284
	Purchase			01 May 2020	3883	424852	0.6342
	Purchase			08 May 2020	34500	459352	0.6857

	Purchase			22 May 2020	5539	464891	0.6940
	Purchase			05 Jun 2020	10271	475162	0.7093
	Purchase			19 Jun 2020	62339	537501	0.8024
	Purchase			18 Dec 2020	9248	546749	0.8162
	Purchase			05 Feb 2021	7203	553952	0.8269
	AT THE END OF THE YEAR					553952	0.8269
9	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO SMALL CAP FUND	452479	0.6755			452479	0.6755
	Sale			12 Jun 2020	(18767)	433712	0.6475
	Sale			10 Jul 2020	(356440)	77272	0.1154
	Purchase			18 Sep 2020	8500	85772	0.1280
	Purchase			15 Jan 2021	41000	126772	0.1892
	Purchase			22 Jan 2021	165000	291772	0.4356
	Purchase			29 Jan 2021	109000	400772	0.5983
	Purchase			12 Feb 2021	119000	519772	0.7759
	Sale			19 Mar 2021	(5000)	514772	0.7685
	AT THE END OF THE YEAR					514772	0.7685
10	IDFC INFRASTRUCTURE FUND	196391	0.2932			196391	0.2932
	Purchase			31 Dec 2020	6192	202583	0.3024
	Purchase			01 Jan 2021	28655	231238	0.3452
	Purchase			08 Jan 2021	200000	431238	0.6438
	AT THE END OF THE YEAR					431238	0.6438
11	FIL INVESTMENTS(MAURITIUS)LTD	1852221	2.7650			1852221	2.7650
	Sale			24 Jul 2020	(46447)	1805774	2.6957
	Sale			31 Jul 2020	(241623)	1564151	2.3350
	Sale			28 Aug 2020	(137490)	1426661	2.1297
	Sale			04 Sep 2020	(516471)	910190	1.3587
	Sale			18 Sep 2020	(133521)	776669	1.1594
	Sale			25 Sep 2020	(4182)	772487	1.1532
	Sale			16 Oct 2020	(772487)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

(iv) Shareholding of Directors & KMP

Sl.	For Each of the Directors & KMP	Shareholding at the beginning/ending of the Year		Date	Increase / Decrease in Shareholding	Reasons	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	BIKRAMJIT AHLUWALIA - Managing Director							
	At the beginning of the year	79,94,257	11.93	-	No Change	-	79,94,257	11.93
	At the end of the year			-	-	-		
2	VIKAS AHLUWALIA – Whole Time Director							
	At the beginning of the year	33500	0.05	-	No Change	-	33500	0.05
	At the end of the year	33500	0.05	-	No Change	-	33500	0.05
3	SHOBHIT UPPAL - Whole-Time Director							
	At the beginning of the year	43,08,000	6.43	-	No Change	-	43,08,000	6.43
	At the end of the year	43,08,000	6.43	-	-	-	43,08,000	6.43
4	ARUN KUMAR GUPTA - Director							
	At the beginning of the year	0	0	-	No Change	-	0	0
	At the end of the year	0	0	-	-	-	0	0
5	SUSHIL CHANDRA - Director							
	At the beginning of the year	0	0	-	No Change	-	0	0

	At the end of the year	0	0	-	-	-	0	0
6	MOHINDER SAHLOT - Director							
	At the beginning of the year	0	0	-	No Change	-	0	0
	At the end of the year	0	0	-	-	-	0	0
7	SANJIV SHARMA - Whole-Time Director							
	At the beginning of the year	0	0	-	No Change	-	0	0
	At the end of the year	0	0	-	-	-	0	0
8	RAJENDRA PRASHAD GUPTA - Director							
	At the beginning of the year	0	0	-	No Change	-	0	0
	At the end of the year	0	0	-	No Change	-	0	0
9	VIPIN KUMAR TIWARI - Company secretary							
	At the beginning of the year	0	0	-	No Change	-	0	0
	At the end of the year	0	0	-	-	-	0	0
10	SATBEER SINGH - Chief Financial Officer							
	At the beginning of the year	0	0	-	No Change	-	0	0
	At the end of the year	0	0	-	-	-	0	0

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs.in Lakhs)

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	2487.77	2250.00	-	4737.77
ii) Interest due but not paid	0.58	-		0.58
iii) Interest accrued but not due	-			
Total (i+ii+iii)	2488.35	2250.00	-	4738.35
Change in Indebtedness during the financial year				

Additions	-	-	-	-
Reduction	850.37	2250.00	-	3100.37
Net Change	(850.37)	(2250.00)	-	(3100.37)
Indebtedness at the end of the financial year				
i) Principal Amount	1637.41	-	-	1637.41
ii) Interest due but not paid	0.58	-	-	0.58
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1637.99	-	-	1637.99

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Particulars of Remuneration	Amount Rs. In Lakhs			
	Bikramjit Ahluwalia-CMD/CEO	Shobhit Uppal-WTD	Sanjiv Sharma-WTD	Vikas Ahluwalia - WTD
Gross salary	Rs. 126.00 Per Annum	Rs. 168.00 (Per Annum)	Rs.34.61 (Per Annum)	Rs.60.00 (Per Annum)
Salary as per Provisions contained in section 17(1) of the Income-tax Act, 1961				
Value of perquisites u/s 17(2) of the Income-tax Act, 1961		-	-	-
Profits in lieu of salary under section 17(3) of the Income-Tax Act, 1961		-	-	-
Stock Option		-	-	-
Sweat Equity		-	-	-
Commission		-	-	-
Others		-	-	-
TOTAL	Rs. 126.00	Rs. 168.00	Rs.34.61	Rs.60.00
Ceiling as per the Act				

(being 10% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)

B. Remuneration to other Directors

(Amount Rs. in Lakhs)

Sl.	Particulars of Remuneration	Name of the Directors			
1	Independent Directors	Mr. Arun Kumar Gupta	Mr. Rajendra Prashad Gupta	Dr. Sushil Chandra	Dr. Mohinder Sahlot
	(a) Fee for attending board committee meetings	Rs. 2.20	Rs.1.40	Rs.2.00	Rs.2.00
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	Total (1)	Rs. 2.20	Rs.1.40	Rs.2.00	Rs.2.00
2	Other Non-Executive Directors	-	-	-	-
	(a) Fee for attending board committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others, please specify.	-	-	-	-

	Total (2)	-	-	-	-
	Total (B)=(1+2)				
	Total Managerial Remuneration	Rs. 2.20	Rs.1.40	Rs.2.00	Rs.2.00
	Ceiling as per the Act (@ 11% of profits calculated under Section 198 of the Companies Act, 2013)	-	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Amount Rs. in Lakhs)

Sl.	Particulars of Remuneration		
	Gross Salary	Chief Financial Officer (CFO) (Satbeer Singh)	Company Secretary (CS) (Vipin Kumar Tiwari)
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs.25.02 Per Annum	Rs. 17.35 Per Annum
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-
	Stock Option	-	-
	Sweat Equity	-	-
	Commission	-	-
	Others - Medical – Cars	Rs. 0.32 Per Annum	Rs. 0.32 Per Annum
	- Interest Concession on loan	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding Fees imposed	Authority (RD/NCLT/ Court)	Appeal made if any (give details)
A. COMPANY Penalty Punishment Compounding	-	-	-	-	-
B. DIRECTORS Penalty Punishment Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT Penalty Punishment Compounding	-	-	-	-	-

Date: 10-08-2021

On behalf of the Board

For Ahluwalia Contracts (India) Ltd

Sd/-

Bikramjit Ahluwalia

Chairman & Managing Director

DIN: 00304947

Place: New Delhi