

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 07-04-2023

To,

Compliance Department

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai -

400001

Compliance Department

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Compliance Department

Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal – 700001

Dear Sir/Madam,

Subject: Forwarding copy of Disclosure made under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Shri Bikramjit Ahluwalia, one of the Promoter of the Company, furnished disclosure as at March 31, 2023 to the target Company on behalf of Promoter and Promoter Group.

Kindly take the same on your record and oblige.

Yours faithfully

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary

Promoters & PAC holding as on 31-03-2023

SI.	Name of Promoters	Equity	%age	Pledged	%age
1	Bikramjit Ahluwalia	10942597	16.34	3930000	5.86%
2	Sudershan Walia	20452380	30.53	865000	1.29%
3	Shobhit Uppal	4308000	6.43	sa	X =
4	Rachna Uppal	1227500	1.83		N=2
5	Rohini Ahluwalia	33500	0.05	-	
6	Mukta Ahluwalia	33500	0.05	≡ E (ai)	1 = 1
7	Vikas Ahluwalia	33500	0.05	= ************************************	-
8	Tidal Securities Pvt. Ltd	25000	0.04	ω § ⁽¹⁾	=
TOTAL:		37055977	55.32%	4795000	12.94%

Bikramjit Ahluwalia, Promoter

B-10, Saket, New.Delhi.110017 Phone: 011-40504541

Date: 07-04-2023

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5th Floor, Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,

Kolkata, West Bengal – 700001

Dear Sir/Madam

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bikramjit Ahluwalia, one of the Promoter holding 1,09,42,597 (16.34%) and Sudershan Walia, one of the Promoter holding 2,04,52,380 (30.53%) equity shares of M/s. Ahluwalia Contracts (India) Ltd. We hereby declare that as at March 31, 2023, out of the entire promoter's holdings of 3,70,55,977 (55.32%) Equity Shares, 47,95,000 (12.94%) equity shares were pledged as detailed below:

Bikramjit Ahluwalia	Pledged	Sudershan Walia	Pledged
Bank of Maharashtra	2000000	IDFC Bank	540000
RBL Bank	430000	Punjab & Sind Bank	0
Yes Bank	1500000	RBL Bank	325000
Total:-	3930000	Total:-	865000

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

Thanking you. Yours Sincerely,

Thanking you,

For and on behalf of all the Promoters

(Bikramjit Ahluwalia)

(Promoter)

Date: 07-04-2023 Place: New Delhi

C:c: The Audit Committee,

Ahluwalia Contracts (India) Limited,

A-177, Okhla Industrial Estate,

Phase-1, New Delhi