

General information about company	
Name of The Company	Ahluwalia Contracts (India) Limited
BSE Scrip Code	532811
NSE Symbol	AHLUCONT
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2024
Date of End of Reporting Period	31-03-2025
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	No

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	05-11-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.acilnet.com/wp-content/uploads/2024/11/ACIL_Related_Party_Policy.pdf">https://www.acilnet.com/wp-content/uploads/2024/11/ACIL_Related_Party_Policy.pdf</a>

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nil in (l) is de ot
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Ahluwalia Contracts (India) Limited	AABCA4304K	Mrs.Sudershan alia	AAIPW7803K	Promoter	Any other transaction	Lease Rental	31.5	Approved by Audit Committee	31.5	17.01	0	
2	Ahluwalia Contracts (India) Limited	AABCA4304K	Ms Mukta Ahluwalia	AGRPA9314J	Promoter	Any other transaction	Lease Rental	6	Approved by Audit Committee	6	0	0	
3	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Bikramjit Ahluwalia	AAEPA8644E	Promoter	Remuneration		75	Approved by Remuneration Committee	75	116.63	152.55	
4	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Shobhit Uppal	AAHPU9587H	Promoter	Remuneration		96	Approved by Remuneration Committee	96	56.42	42.48	
5	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Vikas Ahluwalia	AAJPA8694B	Promoter	Remuneration		60	Approved by Remuneration Committee	60	24.84	24.43	
6	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Sanjiv Sharma	ACRPS9133R	Executive Director	Remuneration		57.6	Approved by Remuneration Committee	57.6	0.67	3.79	
7	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Rajendra Prashad Gupta	AADPG8726E	Independent Directot	Any other transaction	Sitting Fee	1.75	Approved by Remuneration Committee	1.75	0	0	
8	Ahluwalia Contracts (India) Limited	AABCA4304K	Mrs. Sheela Bhide	AFAPB0875P	Independent Directot	Any other transaction	Sitting Fee	1.05	Approved by Remuneration Committee	1.05	0	0	
9	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Satbeer Singh	ARLPS6573L	CFO	Remuneration		25.61	Approved by Remuneration Committee	25.61	1.45	0.55	
10	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Vipin Kumar Tiwari	ABDPT5896K	CS	Remuneration		13.58	Approved by Remuneration Committee	13.58	1.5	0	
11	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Sunil Kumar Sachdeva	ABJPS9439F	Independent Directot	Any other transaction	Sitting Fee	2.1	Approved by Remuneration Committee	2.1	0	0	
12	Ahluwalia Contracts (India) Limited	AABCA4304K	Mr. Ashok Khurana	AAWPK2566K	Independent Directot	Any other transaction	Sitting Fee	1.75	Approved by Remuneration Committee	1.75	0	0	
13	Ahluwalia Contracts (India) Limited	AABCA4304K	ACIL - RCPL JV	ZZZZZ9999Z	JV PAN 618265570-Nepal	Any other transaction	JV	146	Approved by Audit Committee	146	14.63	55.37	

14	Ahluwalia Contracts (India) Limited	AABCA4304K	Premasagar Merchants Pvt. Ltd	AAECP5373J	Subsidiary of ACIL	Any other transaction	Lease Rental	3	Approved by Audit Committee	3	0	0
15	Ahluwalia Contracts (India) Limited	AABCA4304K	Paramount Dealcomm Pvt. Ltd	AAECP5370M	Subsidiary of ACIL	Any other transaction	Lease Rental	3	Approved by Audit Committee	3	0	0
16	Ahluwalia Contracts (India) Limited	AABCA4304K	Jiwanjyoti Traders Pvt. Ltd	AABCJ9453E	Subsidiary of ACIL	Any other transaction	Lease Rental	3	Approved by Audit Committee	3	0	0
17	Ahluwalia Contracts (India) Limited	AABCA4304K	Dipesh Mining Pvt. Ltd	AACCD5827B	Subsidiary of ACIL	Any other transaction	Lease Rental	3	Approved by Audit Committee	3	0	0
18	Ahluwalia Contracts (India) Limited	AABCA4304K	Splendor Distributors Pvt. Ltd	AALCS5935Q	Subsidiary of ACIL	Any other transaction	Lease Rental	3	Approved by Audit Committee	3	0	0
19	Ahluwalia Contracts (India) Limited	AABCA4304K	Bikramjit Ahluwalia	AAEPA8644E	Promoter	Dividend paid		54.71	Approved by Shareholders	54.71	0	0
20	Ahluwalia Contracts (India) Limited	AABCA4304K	Shobhit Uppal	AAHPU9587H	Promoter	Dividend paid		21.54	Approved by Shareholders	21.54	0	0
21	Ahluwalia Contracts (India) Limited	AABCA4304K	Vikas Ahluwalia	AAJPA8694B	Promoter	Dividend paid		0.17	Approved by Shareholders	0.17	0	0
22	Ahluwalia Contracts (India) Limited	AABCA4304K	Sudershan Walia	AAIPW7803K	Promoter	Dividend paid		102.26	Approved by Shareholders	102.26	0	0
23	Ahluwalia Contracts (India) Limited	AABCA4304K	Rachna Uppal	AAJPU8405C	Promoter	Dividend paid		6.14	Approved by Shareholders	6.14	0	0
24	Ahluwalia Contracts (India) Limited	AABCA4304K	Rohini Ahluwalia	AAKPA0783C	Promoter	Dividend paid		0.17	Approved by Shareholders	0.17	0	0
25	Ahluwalia Contracts (India) Limited	AABCA4304K	Mukta Ahluwalia	AGRPA9314J	Promoter	Dividend paid		0.17	Approved by Shareholders	0.17	0	0
26	Ahluwalia Contracts (India) Limited	AABCA4304K	Tidal Securities Pvt. Ltd	AAACT2989E	Promoter Group	Dividend paid		0.12	Approved by Shareholders	0.12	0	0
Total value of transaction during the reporting period										718.22		

