

<b>General information about company</b>	
Scrip code	532811
NSE Symbol	AHLUCONT
MSEI Symbol	NOTLISTED
ISIN	INE758C01029
Name of the entity	AHLUWALIA CONTRACTS INDIA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company did not acquire any securities and hence not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no imposition of fine or penalty during the quarter and hence not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00091
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Bikramjit Ahluwalia	AAEPA8644E	00304947	Executive Director	Chairperson	CEO-MD	04-12-1939
2	Mr	Shobhit Uppal	AAHPU9587H	00305264	Executive Director	Not Applicable		25-03-1967
3	Mr	Vikas Ahluwalia	AAJPA8694B	00305175	Executive Director	Not Applicable		12-07-1974
4	Mr	Sanjiv Sharma	ACRPS9133R	08478247	Executive Director	Not Applicable		09-02-1969
5	Mr	Rajendra Prashad Gupta	AADPG8726E	02537985	Non-Executive - Independent Director	Not Applicable		14-09-1949
6	Mr	Sunil Kumar Sachdeva	ABJPS9439F	00399472	Non-Executive - Independent Director	Not Applicable		11-01-1958
7	Mr	Ashok Khurana	AAWPK2566K	06651241	Non-Executive - Independent Director	Not Applicable		03-02-1953
8	Mrs	Sheela Bhide	AFAPB0875P	01843547	Non-Executive - Independent Director	Not Applicable		12-06-1948

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-06-1979	01-04-2024		36	1	0	0	0			
2	NA		25-03-1994	01-04-2021		60	1	0	2	0			
3	NA		01-04-2002	01-04-2021		60	1	0	0	0			
4	NA		01-08-2019	01-08-2022		60	1	0	0	0			
5	Yes	28-09-2022	24-07-2019	24-07-2022		60	1	1	2	1			
6	Yes	21-03-2024	13-02-2024	13-02-2024		36	1	1	2	1			
7	Yes	21-03-2024	13-02-2024	13-02-2024		36	1	1	1	0			
8	Yes	28-09-2022	17-09-2021	17-09-2022		60	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00399472	Sunil Kumar Sachdeva	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02537985	Rajendra Prashad Gupta	Non-Executive - Independent Director	Member	13-02-2021		
3	06651241	Ashok Khurana	Non-Executive - Independent Director	Member	01-04-2024		
4	00305264	Shobhit Uppal	Executive Director	Member	01-04-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00399472	Sunil Kumar Sachdeva	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06651241	Ashok Khurana	Non-Executive - Independent Director	Member	01-04-2024		
3	02537985	Rajendra Prashad Gupta	Non-Executive - Independent Director	Member	13-02-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02537985	Rajendra Prashad Gupta	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	00399472	Sunil Kumar Sachdeva	Non-Executive - Independent Director	Member	01-04-2024		
3	00305264	Shobhit Uppal	Executive Director	Member	01-04-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00399472	Sunil Kumar Sachdeva	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00305264	Shobhit Uppal	Executive Director	Member	30-06-2020		
3	00305175	Vikas Ahluwalia	Executive Director	Member	30-06-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01843547	Sheela Bhide	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00305264	Shobhit Uppal	Executive Director	Member	30-05-2014		
3	00399472	Sunil Kumar Sachdeva	Non-Executive - Independent Director	Member	01-04-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	8	8	4
2	28-08-2025		13		Yes	8	8	4
3		14-11-2025	77		Yes	8	7	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	4	3	2
2	Audit Committee	28-08-2025	13			Yes	4	4	3	2
3	Audit Committee	14-11-2025	77			Yes	4	4	3	2
4	Nomination and remuneration committee	14-11-2025				Yes	3	3	3	1
5	Corporate Social Responsibility Committee	29-12-2025				Yes	3	3	3	1

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	VIPIN KUMAR TIWARI
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	VIPIN KUMAR TIWARI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	17-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner (Appeals) Central Excise, Bangalore	26-02-2013	Hearing done and order is reserved	Appeal allowed vide order no. 21855-21856 dtd. 21.11.2025
2	CESTAT, DELHI	18-10-2012	Personal Hearing held on 25.09.24 & adjourned for 27.10.25.	adjourned for 23.01.26
3	CESTAT, DELHI	18-10-2012	Personal Hearing held on 10.01.25 & adjourned for 06.05.25.	adjourned for 23.01.26
4	CESTAT, DELHI	02-09-2013	Appeal filed before CESTAT on 15.04.2021. Personal Hearing fixed for 22.12.2025	Personal Hearing fixed for 16.03.26
5	CESTAT, DELHI	18-07-2014	Appeal filed before CESTAT on 15.04.2021. Personal Hearing fixed for 04.08.2025	Personal Hearing fixed for 16.03.26
6	CESTAT, DELHI	25-09-2013	Personal Hearing heard on 25.09.24 & adjourned for 18.07.25	Adjourned for 23.01.26
7	CESTAT, CHANDIGARH	13-10-2021	2nd Appeal filed before CESTAT, CHANDIGARH ON 09.09.2020 adjourned for 27/10/2025	Next Personal Hearing fixed for 24.06.2026
8	Sr. Jt.Comm. (LTU), Kolkata	16-09-2025	Reply will be submitted and is under preparation	Demand reduced vide DRC-07 dated 11.11.2025. Appeal to be filed
9	Deputy Commissioner- Special circle, SGST- PATNA	21-09-2025	DRC-01 dated 21.09.2025 issued and reply is under process	Demand got reduced to Rs.3 Lac approx. Vide DRC-07 dated 26.12.25 and the Company have paid the same

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: **Text Block**

Textual Information(1)

The below details are the updates on the ongoing tax litigations of the Company since the last quarter

