



**Ahluwalia Contracts
(India) Ltd**
Engineering, Designing & Construction

Courier/Email/On-line

Date: 14-06-2022

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

Sub.: Disclosure of Related Party Transactions of Ahluwalia Contracts (India) Ltd for the 2nd half year ended 31-03-2022

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 2nd half year ended 31st March, 2022.

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

Yours faithfully,

For Ahluwalia Contracts (India) Ltd



(Vipin Kumar Tiwari)

Company Secretary

Encl.: as above

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

CIN: L45101DL1979PLC009654

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com

Annexure

Format for disclosure of related party transactions every six months (see Note 4)

Amount Rs. In Lakhs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken																		
Sl	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) Amount Rs. In Lakhs	In case monies are due to either party as a result of the transaction (see Note 1)		is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%) p.a.	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
1	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mrs. Sudershan Walia	AAIPW7803K	Relative of Managing Director	Rent paid	5.25 Lakhs P.M.	31.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mrs. Rachna Uppal	AAJPU8405C	Relative of Managing Director	Rent paid	1.00 Lakhs P.M.	2.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mrs. Mukta Ahluwalia	AGRPA9314J	Relative of Managing Director	Rent paid	0.50 Lakhs P.M.	3.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Ahluwalia Contracts (India) Ltd	AABCA4304K	Ahluwalia Construction Group	AAEPA8644E	Proprietor Firm of Managing Director	Rent paid	0.25 Lakhs P.M.	1.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mr. Bikramjit Ahluwalia	AAEPA8644E	Managing Director	Remunration	10.50 Lakhs P.M.	63.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mr. Shobhit Uppal	AAHPU9587H	Dy. Managing Director	Remunration	14.00 Lakhs P.M.	84.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mr. Vikas Ahluwalia	AAJPA8694B	Whole Time Director	Remunration	5.00 Lakhs P.M.	30.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mr. Sanjiv Sharma	ACRPS9133R	Whole Time Director	Remunration	3.40 Lakhs P.M.	26.59	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mr. Arun Kumar Gupta	AAAPG5076C	Independent Director	Sitting Fees	0.35 per Meeting	2.10	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Ahluwalia Contracts (India) Ltd	AABCA4304K	Dr. Sushil Chandra	ACMPC0438N	Independent Director	Sitting Fees	0.35 per Meeting	2.45	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mr. Rajendra Prashad Gupta	AADPG8726E	Independent Director	Sitting Fees	0.35 per Meeting	2.10	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	Ahluwalia Contracts (India) Ltd	AABCA4304K	Dr. Sheela Bhide	AFAPB0875P	Independent Director	Sitting Fees	0.35 per Meeting	1.05	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mr. Satbeer Singh	ARLPS6573L	CFO	Remunration	2.44 Lakhs p.m.	18.98	3.90	2.00	NA	NA	NA	Advance	10%	NA	NA	NA
14	Ahluwalia Contracts (India) Ltd	AABCA4304K	Mr. Vipin Kumar Tiwari	ABDPT5896K	CS	Remunration	1.71 Lakhs p.m.	13.92	0.60	0.00	NA	NA	NA	Advance	10%	NA	NA	NA



Tiwari