



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

Date: 14-08-2023

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

Sub: Disclosure pursuant to Regulation 30 & 30A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding on-going litigation

Dear Sir/Madam,

Pursuant to recent amendments in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2023 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated 13th July 2023 ("SEBI Listing Regulations"), the Company is required to disclose any continuing event or information which becomes material as per the criteria prescribed under Regulation 30(4)(i)(c).

With reference to the captioned matter, we would like to inform the Exchange that there are certain on-going litigations that were duly disclosed and considered from time to time in its Annual Report/ Balance Sheet under contingent Liabilities in compliance to prevailing rules and regulations. The said on-going litigation and now are to be contingent as material to be informed to exchanges as stated above.

The brief details of the following litigations as required under Regulation 30 of SEBI Listing Regulations read with Circular no SEBI/HO/CFD-PoD-1/P/CIR2023/123 dated 13<sup>th</sup>, July 2023 are provided in separate annexures:

- 1) Litigation with Central Goods & Services Act, (GST) – Annexure-1
- 2) Litigation with Employee Provident Fund Office (EPFO) North – Annexure-2
- 3) Litigation with Delhi Development Authority (DDA) – Annexure-3

You are requested to take the same on your records

Regards,

Yours faithfully,

**For Ahluwalia Contracts (India) Ltd**

**(Vipin Kumar Tiwari)**

**Company Secretary/Compliance Officer**

Encl.: As above

**Registered. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020**  
**Phone: 011-49410502, 517 & 599 Fax: 011-49410553**  
**Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com**  
**(Corporate Identification Number: L45101DL1979PLC009654)**



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**Annexure-1**  
**Litigation with Central Goods & Services Act, (GST)**

Sl.	Brief Details of Litigation	Particulars
1	Name(s) of opposing party	Commissioner, CGST-Delhi South
	Court/Tribunal Agency where the litigation is filed	In the Customs, Excise and Service Tax Appellate Tribunal in the matter. ST/50668/2021 Commissioner, CGST-Delhi South
	Brief details of dispute / litigation	Demand order no. 05 & 06 issued by Commissioner, CGST-Delhi South of Rs.7.65 Crores of 2011-12 & ACIL has filed appeal before CESTAT to set aside the order.
	Expected financial implication, if any, due to compensation, penalty etc.	Rs.7,65,16,470/- (The Company has disclosed this amount as contingent liability in its Annual Report.)
	Quantum of claims, if any	Rs.7,65,16,470/- Subject to outcome of Court Verdict
2	Brief Details of Litigation	Particulars
	Name(s) of opposing party	Commissioner, CGST-Delhi South
	Court/Tribunal Agency where the litigation is filed	In the Customs, Excise and Service Tax Appellate Tribunal in the matter. ST/50668/2021 Commissioner, CGST-Delhi South
	Brief details of dispute / litigation	Demand order no. 05 & 06 issued by Commissioner, CGST-Delhi South of Rs.12.98 Crores of 2012-13 & ACIL has filed appeal before CESTAT to set aside the order.
	Expected financial implication, if any, due to compensation, penalty etc.	Rs.12,98,51,827/- (The Company has disclosed this amount as contingent liability in its Annual Report.)
	Quantum of claims, if any	Rs.12,98,51,827/- Subject to outcome of Court Verdict
3	Brief Details of Litigation	Particulars
	Name(s) of opposing party	Pr. Commissioner, CGST-Delhi South
	Court/Tribunal Agency where the litigation is filed	Adjudication authority has heard the case on 27.06.2023. Waiting for orders.
	Brief details of dispute / litigation	Pr. Commissioner issued SCN No. 26/2020-21 DATED 29.09.2020 of Rs.11.16 Crores of 2014-15 to 30.06.2017
	Expected financial implication, if any, due to compensation, penalty etc.	Rs.11,16,36,588/- (The Company has disclosed this amount as contingent liability in its Annual Report.)
	Quantum of claims, if any	Rs.11,16,36,588/- Subject to outcome of Court Verdict
4	Brief Details of Litigation	Particulars
	Name(s) of opposing party	Commissioner, CGST-Rohtak (Haryana)
	Court/Tribunal Agency where the litigation is filed	Appeal filed before CESTATE, CHANDIGARH ON 09.09.2020
	Brief details of dispute / litigation	Commissioner, CGST- Rohtak issued order dt.9.06.2020 and create demand of Rs.33.09 Crore of 2010-11
	Expected financial implication, if any, due to compensation, penalty etc.	Rs.33,09,91,352/- (The Company has disclosed this amount as contingent liability in its Annual Report.)
	Quantum of claims, if any	Rs.33,09,91,352/- Subject to outcome of Court Verdict

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5	Brief Details of Litigation	Particulars
	Name(s) of opposing party	Commissioner, CGST-Thane (Haryana)
	Court/Tribunal Agency where the litigation is filed	Appeal filed in CESTATE, Mumbai
	Brief details of dispute / litigation	Demand confirmed by Commissioner vide OIO no.47/2018-19 dtd.17.01.19 of 2005-06/2008-09
	Expected financial implication, if any, due to compensation, penalty etc.	Rs.8,70,40,514/- (The Company has disclosed this amount as contingent liability in its Annual Report.)
	Quantum of claims, if any	Rs.8,70,40,514/- Subject to outcome of Court Verdict.
6	Brief Details of Litigation	Particulars
	Name(s) of opposing party	Commissioner of Service Tax, Ludhiana
	Court/Tribunal Agency where the litigation is filed	Appeal in CESTATE, CHD. On 24.07.2017. PH is fixed for 14.08.2023
	Brief details of dispute / litigation	Demand confirmed by Commissioner Service Tax, Ludhiana of Rs.7.64 Crore of June-06 to March-08
	Expected financial implication, if any, due to compensation, penalty etc.	Rs.7,64,66,740/- (The Company has disclosed this amount as contingent liability in its Annual Report.)
	Quantum of claims, if any	Rs.7,64,66,740/- Subject to outcome of Court Verdict.
7	Brief Details of Litigation	Particulars
	Name(s) of opposing party	Commissioner, Central Excise, Noida
	Court/Tribunal Agency where the litigation is filed	Appeal filed before CESTAT, Allahabad on 27.05.2022
	Brief details of dispute / litigation	Demand confirmed by adjudication authority vide OIO-07 dated 01.10.2021 of Rs.29.13 Crores of June-07 to Sep-10
	Expected financial implication, if any, due to compensation, penalty etc.	Rs.29,13,95,416/- (The Company has disclosed this amount as contingent liability in its Annual Report.)
	Quantum of claims, if any	Rs.29,13,95,416/- Subject to outcome of Court Verdict.



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**Annexure-2**

**Litigation with Employee Provided Fund Office (EPFO) North**

<b>Brief Details of Litigation</b>	<b>Particulars</b>
Name(s) of opposing party	Regional Provident Fund Commissioner (RPFC Delhi (North) - Employee Provident Fund Organization,
Court/Tribunal Agency where the litigation is filed	Central Government Industrial Tribunal (CGIT)
Brief details of dispute / litigation	ACIL was awarded a Contract work for construction of Common Wealth Games Projects letter dated 30 July'2007 and letter dated 26.12.2007 respectively. EPFO raised a demand of Rs. 54,57,34,315/- vide its order dated 17-10-2012 under Section 7A in suo moto manner which was stayed by EPFO Tribunal vide his Order dated 09-11-2012. Against the order issued by the Presiding Officer of Employee Provident Fund Appellate tribunal (EPFAT) Department move to Delhi High Court to bucket stay against the order dated 09.11.2012 passed by Hon'ble Presiding Officer of EPFAT but Hon'ble Delhi High Court dismissed the Appeal of Department vide its order dated 27.08.2019 and matter is returned to Central Government Industrial Tribunal (CGIT) Formerly known as EPFAT. Now, it is fixed for next date of hearing on 09-10-2023 to decide the matter on Merits of the case.
Expected financial implication, if any, due to compensation, penalty etc.	Rs. 54,57,34,315/- (The Company has disclosed this amount as contingent liability in its Annual Report.)
Quantum of claims, if any	Rs. 54,57,34,315/-

**Litigation with Delhi Development Authority (DDA) – Annexure-3**

<b>Brief Details of Litigation</b>	<b>Particulars</b>
Name(s) of opposing party	DDA - MEGA HOUSING PROJECT
Court/Tribunal Agency where the litigation is filed.	Delhi High Court CSOS 427/2008
Brief details of dispute / litigation	RECOVERY SUIT NO. 427/2008 FILED BY DDA FOR Rs.28.15 Crores & INJUNCTION SUIT NO. CSOS109/2005 FILED BY ACIL TO RESTRAINT THE DDA FROM ENCASHMENT OF BGs (5 Nos.)
Expected financial implication, if any, due to compensation, penalty etc.	Rs.28.15 Crore Subject to outcome of Court Verdict (The Company has disclosed this amount as contingent liability in its Annual Report.)
Quantum of claims, if any	Rs.28.15 Crore Subject to outcome of Court Verdict