



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

Courier/Email/On-line

Date: 27-11-2020

To,

Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051

Sub.: On Consolidate Basis Disclosure of Related Party Transactions of Ahluwalia Contracts (India) Ltd for the half year ended 30-09-2020

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 half year ended 30 September, 2020.

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

Yours faithfully,
For Ahluwalia Contracts (India) Ltd



(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary
Encl.: as above
Copy To:

To
The Manager (Listing), Code: 10011134
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B.B.D. Bagh,
Kolkata, West Bengal - 700001
Phone: 033-4025 3000



Ahluwalia Contracts (India) Ltd

Engineering, Designing & Construction

On Consolidated Basis Disclosure of Related Party Transactions of Ahluwalia Contracts (India) Ltd for the half year ended 30-09-2020

Names of related parties and nature of relationships: (as ascertained by management)
Key managerial personnel:

Mr. Bikramjit Ahluwalia	Chairman & Managing Director
Mr. Shobhit Uppal	Deputy Managing Director
Mr. Vikas Ahluwalia	Whole time Director in Holding Company & Director in Subsidiary Companies
Mr. Sanjiv Sharma	Whole Time Director in Holding Company & Director in Subsidiary Companies
Mrs. Mohinder Sahlot	Independent Non-Executive Director
Mr. Arun Kumar Gupta	Independent Non-Executive Director
Dr. Sushil Chandra	Independent Non-Executive Director
Mr. Rajendra Prashad Gupta	Independent Non-Executive Director
Mr. Satbeer Singh	Chief Financial Officer
Mr. Vipin Kumar Tiwari	Company Secretary

Relative of key managerial personnel & Relationship

Mrs. Sudershan Walia	Wife of Chairman & Managing Director
Mrs. Rachna Uppal	Wife of Deputy Managing Director
Mr. Vikas Ahluwalia	Son of Chairman & Managing Director
Mrs. Mukta Ahluwalia	Daughter of Chairman & Managing Director

Enterprises owned and controlled by management personnel and by their relatives :

Ahluwalia Construction Group (Proprietor Mr. Bikramjit Ahluwalia)	
Particulars Transactions with related parties during the half year ended:	Half Year ended 30-09-2020 Amount
Rent Paid:	Rs In Lakhs
Key management personnel & their relatives	
Mrs.Sudershan Walia (RO Office - Mumbai) Rs. 4.50 Lakhs P.M.	Rs. 27.00
Mrs.Rachna Uppal (Hauz Rani Office - Delhi) Rs. 1.00 Lakhs P.M.	Rs. 6.00
Ahluwalia Construction Group (Prop) Mr.Bikramjit Ahluwalia (RO Office- Mumbai) Rs. 25000/- P.M.	Rs. 1.50
Mrs. Mukta Walia (B-5 Saket Resident - Delhi) Rs. 50,000 P.M	Rs. 3.00
Remuneration Paid to MD, DMD, WTD and KMP:	Rs In Lakhs
Mr. Bikramjit Ahluwalia - Rs. 10.50 Lakhs P.M.	Rs. 63.00
Mr. Shobhit Uppal - Rs. 14.00 Lakhs P.M.	Rs. 84.00
Mr. Vikas Ahluwalia – Rs. 5.00 Lakhs P.M.	Rs. 30.00
Mr. Sanjiv Sharma – Rs. 3.40 Lakhs P.M (Due to Covide-19)	Rs.14.20
Mr. Satbeer Singh - Rs. 2.44 Lakhs P.M. (Due to Covide-19)	Rs. 10.25
Mr. Vipin Kumar Tiwari – Rs.1.71 Lakhs P.M. (Due to Covide-19)	Rs. 6.96
Sitting Fee paid to Independent Directors:	Rs In Lakhs
Mr. Arun Kumar Gupta - Rs. 00.20 Lakhs Per Meeting	Rs. 0.80
Dr. Sushil Chandra - Rs. 00.20 Lakhs Per Meeting	Rs. 0.80
Dr. Mohinder Sahlot - Rs. 00.20 Lakhs Per Meeting	Rs. 0.80
Mr. Rajendra Prashad Gupta - Rs. 00.20 Lakhs Per Meeting	Rs. 0.80

For Ahluwalia Contracts (India) Ltd



(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

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