



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email/On-line

Date: 29-11-2021

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 30-09-2021

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, 2021.

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) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On Consolidated Basis Disclosure of Related Party Transactions of Ahluwalia Contracts (India) Ltd for the half year ended 30-09-2021

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
Dr. Sheela Bhide	Independent Non-Executive Director
Mr. Arun Kumar Gupta	Independent Non-Executive Director
Dr. Sushil Chandra	Independent Non-Executive Director
Mr. Rajendra Prasad 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 30-09-2021 Amount
Rem Paid:	Rs In Lakhs
Key management personnel & their relatives	
Mrs.Sudershan Walia (RO Office - Mumbai) Rs. 5.25 Lakhs P.M.	Rs. 31.50
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 Per Month.	Rs. 63.00
Mr. Shobhit Uppal - Rs. 14.00 Lakhs Per Month.	Rs. 84.00
Mr. Vikas Ahluwalia - Rs. 5.00 Lakhs Per Month	Rs. 30.00
Mr. Sanjiv Sharma - Rs. 3.40 Lakhs Per Month.	Rs.20.40
Mr. Satbeer Singh - Rs. 2.44 Lakhs Per Month.	Rs. 14.65
Mr. Vipin Kumar Tiwari -Rs.1.71 Lakhs Per Month	Rs. 10.29
Sitting Fee paid to Independent Directors:	Rs In Lakhs
Mr. Arun Kumar Gupta - Rs. 00.35 Lakhs Per Meeting	Rs. 2.45
Dr. Sushil Chandra- Rs. 00.35 Lakhs Per Meeting	Rs. 2.45
Mr. Rajendra Prasad Gupta - Rs. 00.35 Lakhs Per Meeting	Rs. 1.40
Dr. Sheela Bhide - Rs. 00.35 Lakhs Per Meeting	Rs. 0.00
Setting Fee Increased on 26-06-2021 from 20,000 to 35,000 per meeting	

For Ahluwalia Contracts (India) Ltd


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

