



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/E-mail

Date: 03/04/2018

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.: Brief details of Mr. Vikas Ahluwalia, Whole Time Director of the Company and their relationship with Directors.

Dear Madam,

Please find given below the Brief of Mr. Vikas Ahluwalia and Relationship with Directors.

Mr. Vikas Ahluwalia (Promoter) is aged 44 years s/o Mr. Bikramjit Ahluwalia, Managing Director of the Company r/o B-10, Saket, New Delhi-110017. He is B.E. (Civil) by qualification. He has been involved in Construction Business since 1996. He has been very instrumental for successful implementation of many big projects of the Company. He is currently overseeing the Chairman (Project Monitoring Committee) of Ahluwalia Contracts (India) Ltd and real estate business of the Company.

He has Directorship in following Companies:

- Ahlcon Ready Mix Concrete Pvt. Ltd.
- Ahluwalia Builders & Development Group Pvt. Ltd.
- Capricon Industries Ltd.
- Tidal Securities Pvt. Ltd
- Premsagar Merchants Pvt. Ltd.
- Splendor Distributors Pvt. Ltd.
- Paramount Dealcomm Pvt. Ltd.
- Jiwanjyoti Traders Pvt. Ltd.
- Dipesh Mining Pvt. Ltd.

Relationship with Directors of the Company as under:

Mr. Vikas Ahluwalia, Whole Time Director of the Company. He is Son of Mr. Bikramjit Ahluwalia, Managing Director and Brother in law of Mr. Shobhit Uppal, Dy. Managing Director of the Company.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


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



Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

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(Corporate Identification Number : L45101DL1979PLC009654)