Bikramjit Ahluwalia

B-10, Saket, New Delhi-110017 Email id: bikramjitahluwalia@acilnet.com Phone: 011-40504541

Date: 27-12-2023

To,

Compliance Department Compliance Department

BSE Limited. National Stock Exchange of India

25th Floor, P.J. Towers Ltd.

Dalal Street, Mumbai - 5th Floor, Exchange Plaza,

400001 Bandra Kurla Complex,

Email ID: Bandra (East) Mumbai- 400051

corp.relations@bseindia.com Emil ID: takeover@nse.co.in

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B.B.D. Bagh,
Kolkata, West Bengal – 700001

Email ID: chandranidatta@cse-

india.com

Dear Sir,

SUB.: <u>Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 of Ahluwalia Contracts (India) Ltd</u>

Dear Sir,

Enclosed please find herewith copy of SEBI Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 of **Ahluwalia Contracts (India) Ltd as per Annexure-1.**

Kindly take the same on your record and oblige.

Yours faithfully,

(Bikramjit Ahluwalia)

Promoter

Encl.: as above

Copy to:

Company Secretary

Ahluwalia Contracts (India) Ltd

A-177. Okhla Industrial Area

Phase-I, New Delhi-110020

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Ahluwalia Contracts (India) Ltd			
Names of the stock exchanges where the shares of the target company are listed	NSE, BSE and CSE			
Date of reporting	27-12-2023			
Name of the promoter or PAC on whose shares encumbrance has been ereated / released / invoked	Bikramjit Ahluwalia			
Details of the creation of encumbrance:	27-12-2023			

Name of the promoters (s) or PACs	Promoters holding in the target company (1)	Promoters holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Post event holding of Encumbered shares [(2)-(3)]
with him*				

	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/-lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of Share capital	Name of the entity in whose favor shares encumbered ***	Number	% age of shares capital
Bikramjit Ahluwalia	10942597	16.34	2000000	2.99	Release	22-12-2023	Release		20,00,000	2.99	Bank of Maharashtra	NIL	NIL

Signature of the Promoter / Authorized Signatory

(Bikramjit Ahluwalia)

Place: New Delhi Date: 27-12-2023

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender