

Ministry Of Corporate Affairs

Date : 20-08-2024 10:50:50am

Company Information

CIN	L45101DL1979PLC009654
Company Name	AHLUWALIA CONTRACTS (INDIA) LIMITED
ROC Name	ROC Delhi
Registration Number	009654
Date of Incorporation	02/06/1979
Email Id	cs.corpoffice@acilnet.com
Registered Address	A-177, Okhla Industrial Area, Phase-I, South Delhi, New Delhi, Delhi, India, 110020
Address at which the books of account are to be maintained	A-177, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, Delhi, India, 110020
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	20,00,00,000
Paid up Capital (Rs)	13,39,75,120
Date of last AGM	29/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Certified True Copy
For Ahluwalia Contracts (India) Limited


(Vipin Kumar Tiwari)
Company Secretary
ACS No.: 10837

Jurisdiction

Ministry Of Corporate Affairs

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Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00304947	BIKRAMJIT AHLUWALIA	Managing Director	02/06/1979	-	Yes
2	08478247	SANJIV SHARMA	Whole-time director	01/08/2019	-	Yes
3	02537985	RAJENDRA PRASHAD GUPTA	Director	24/07/2019	-	Yes
4	00305175	VIKAS AHLUWALIA	Whole-time director	01/04/2021	-	Yes
5	00305264	SHOBHIT UPPAL	Whole-time director	25/03/1994	-	Yes
6	01843547	SHEELA BHIDE	Director	17/09/2021	-	Yes
7	*****6573L	SATBEER SINGH	CFO	30/03/2015	-	Yes
8	*****5896K	VIPIN KUMAR TIWARI	Company Secretary	30/10/2004	-	Yes
9	00399472	SUNIL KUMAR SACHDEVA	Director	13/02/2024	-	Yes
10	06651241	ASHOK KHURANA	Director	13/02/2024	-	Yes

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(Vipin Kumar Tiwari)
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