

# Carefree Investment Company Ltd.

**Registered Office:** 9/14, (First Floor) East Patel Nagar, New Delhi – 110008

**Email:** satishagarwal307@yahoo.com

**Ph:** +911125769111 (Multiple Lines)

**CIN:** U65993DL1981PLC012703

The Company Secretary

GHCL LTD

B-38, Sector.No.-1

Institutional Area

NOIDA.U.P.201301

April 3rd, 2017

**Sub: Disclosure of Shares of GHCL Ltd for filling shareholding Pattern under regulation 31 of SEBI(Listing Obligation & Disclosure requirements ) regulations,2015**

Dear Sir,

As per our earlier practices regarding disclosure of Shares of GHCL Limited for filing of shareholding pattern under Regulation 31 of the SEBI ( LODR) Regulations,2015 as on 31.03.2017. We hereunder give details of the same.

| S.No. | DPID/Client ID    | Name of DP      | No. of Equity Shares of GHCL Ltd. held by Carefree Investment Company Ltd. as on 31.03.2017 |                    |             | Other details, if any |
|-------|-------------------|-----------------|---------------------------------------------------------------------------------------------|--------------------|-------------|-----------------------|
|       |                   |                 | Total Shares                                                                                | Encumbered Shares* | Free Shares |                       |
| 1     | IN300183-12963414 | ICICI Bank Ltd. | 302150                                                                                      | NIL                | 302150      | NIL                   |

Kindly acknowledge the receipt of the same.  
Thanking you

Yours faithfully

For Carefree Investment Company Ltd.

For Carefree Investment Company Ltd.

(RAJAT KUMAR)

Director

DIN.NO. 06535125

Director/Authorised Signatory

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National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
**Bandra(E), MUMBAI-400051**

**April 3rd, 2017**

Mail.ID takeover@nse.co.in

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
**P.J. Towers, Dalal Street, Fort, MUMBAI-400001.**

Mail.ID. Corp.relations@bseindi.com

Dear Sir,

Re: **GHCL Limited (BSE Code:500171 & NSE Code. (GHCL).**

Sub: **Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011-GHCL Ltd.**

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the attached disclosure for the year ended March 31<sup>st</sup>, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

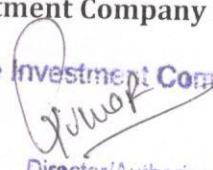
For Carefree Investment Company Ltd.

**For Carefree Investment Company Ltd.**

(RAJAT KUMAR)

Director

DIN.NO. 06535125

  
Director/Authorised Signatory

CC: GHCL LTD, B-38, Sector-1 Noida.U.P.

# ANNEXURE - 1

## Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | <b>GHCL Limited</b>                                                            |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | <b>1. National Stock Exchange of India Ltd ((NSE)</b><br><b>2. BSE Limited</b> |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Carefree Investment Company Ltd.</b>                                        |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                               | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of 31 <sup>st</sup> March 2017 holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 302150                                                                         | 0.30%                                                    | 0.30%                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      | N.A.                                                                           | N.A.                                                     | N.A.                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                                           | N.A.                                                     | N.A.                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        | N.A.                                                                           | N.A.                                                     | N.A.                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               | N.A.                                                                           | N.A.                                                     | N.A.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>302150</b>                                                                  | <b>0.30%</b>                                             | <b>0.30%</b>                                      |

**For Carefree Investment Company Ltd.**

  
Director/Authorised Signatory

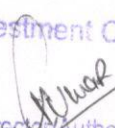
Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

For Carefree Investment Company Ltd.

  
Director/Authorised Signatory