

DIVINE LEASING AND FINANCE LIMITED

Admin Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008
Ph: +911125769111 (Multiple Lines); Email: satishagarwal307@yahoo.com
CIN: U67120UP1983PLC098827

The Company Secretary
GHCL LTD
B-38, Sector.No.-1
Institutional Area
NOIDA.U.P.201301

April 3rd, 2018

Sub: Disclosure of Shares of GHCL Ltd for filling shareholding Pattern under regulation 31(1)(b) of SEBI(Listing Obligation & Disclosure requirements) regulations,2015

Dear Sir,

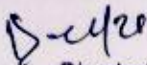
As per our earlier practices regarding disclosure of Shares of GHCL Limited for filing of shareholding pattern under Regulation 31(1)(b) of the SEBI (LODR) Regulations,2015 as on 31.03.2018. We hereunder give details of the same.

S.No.	DPID/Client ID	Name of DP	<u>No. of Equity Shares of GHCL Ltd.</u> held by Divine Leasing and Finance Ltd. as on 31.03.2018			Other details, if any
			Total Shares	Encumbered Shares*	Free Shares	
1	IN300183- 12966249	ICICI Bank Ltd.	249304	NIL	249304	NIL

Kindly acknowledge the receipt of the same.
Thanking you

Yours faithfully

For Divine Leasing and Finance Ltd
For Divine Leasing & Finance Ltd.


(DEEPA NANDA)
Director/Auth. Signatory
DIN.NO. 06535258

Registered Office: C-76, First Floor, Sector-22, Noida, Gautam Buddha Nagar, U.P. – 201301
Website: www.dfl.co.in

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

April 3rd, 2018

Mail.ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st 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).**

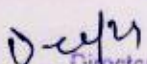
Sub: **Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011-GHCL Ltd.**

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the financial year ended March 31st, 2018.

You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you,

For Divine Leasing and Finance Ltd
For Divine Leasing & Finance Ltd.


(DEEPA NANDA)
Director/Auth. Signatory
Director
DIN.NO. 06535258

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

ANNEXURE - 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st, 2018

Part-A- Details of Shareholding

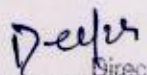
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd ((NSE) 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Divine Leasing and Finance Ltd.		
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 on 31 st March 2018 holding of:			
a) Shares	249304	0.26%	0.26%
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.
Total	249304	0.26%	0.26%

(*) 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.

Note.

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

For Divine Leasing and Finance Ltd
For Divine Leasing & Finance Ltd.


(DEEPA NANDA)
Director/Auth. Signatory
Director
DIN.NO. 06535258

Part – B**Name of the Target Company : GHCL Limited**

Name(s) of the person & Persons Acting in Concert(PAC) with the person.	Whether the person belongs to Promoter/Promoter group
Altar Investment Pvt Ltd	Promoter
Antartica Investment Pvt Ltd	Promoter
Carissa Investment Pvt Ltd	Promoter
Comosum Investment Pvt Ltd	Promoter
Dear Investment Pvt Ltd	Promoter
Dalmia Housing Finance Ltd	Promoter
Hotex Company Ltd	Promoter
Ilac Investment Pvt Ltd	Promoter
Lovely Investment Pvt Ltd	Promoter
Oval Investments Pvt Ltd	Promoter
Ricklunsford Trad & Industrial Investment Pvt .Ltd.	Promoter
Gems Commercial Company Ltd	Promoter
Hindustan Commercial Company Ltd	Promoter
International Resources Ltd	Promoter
Moderate Investment & Commercial Enterprises Ltd	Promoter
Excellent Commercial Enterprises & Invstment Ltd	Promoter
Harvatex Engineering & Processing Company Ltd	Promoter
Carefree Investment Company Ltd	Promoter
Divine Leasing & Finanace Ltd	Promoter
Lhonak Enternational Pvt LTD	Promoter
Pashupatinath Commercial Pvt Ltd	Promoter
Sovereign Commercial Pvt Ltd	Promoter
Swastick Commercial Pvt Ltd	Promoter
Trishual Commercial Pvt Ltd	Promoter
Alankar Commercial Pvt Ltd	Promoter
Dalmia Finance Ltd	Promoter
WGF Financial Services Ltd	Promoter
General Exports & Credits Ltd	Promoter
Bharatpur Investment Ltd	Promoter
Chirawa Investment Ltd	Promoter
Lakshmi Vishnu Investment Ltd	Promoter
Mourya Finance Ltd	Promoter
Sikar Investment Ltd	Promoter
Anurag Trading Leasing & Investment company Pvt Ltd	Promoter

Sanjay Trading & Investment Company Pvt Ltd	Promoter
Archana Trading & Investment Company Pvt Ltd	Promoter
Ram Krishna Dalmia Foundation	Promoter
Banjax Limited	Promoter
Haxabond Limited	Promoter
Golden Tobacco Ltd	Promoter
Anurag Dalmia	Promoter

For Divine Leasing and Finance Ltd
For Divine Leasing & Finance Ltd.

Director

D. C. Singh

Director/Auth. Signatory

Place: New Delhi
Date: 03.04.2018