

# GEMS COMMERCIAL COMPANY LTD.

**Admin. Office:**

B-38 "GHCL House", Ground Floor  
Institutional Area, Sector – 1  
Noida – 201 301  
CIN: L51109WB1983PLC035777

website: [www.gemscommercial.co.in](http://www.gemscommercial.co.in)

Email: [gemscom@yahoo.com](mailto:gemscom@yahoo.com)

Ph: 0120-4939945

April 2, 2024

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Email Id: [takeover@nse.co.in](mailto: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 – 400 001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/Madam,

**Re: GHCL Textiles Limited (NSE Code: GHCLTEXTIL and BSE Code: 543918)**

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, Gems Commercial Company Limited, one of the promoters of GHCL Textiles Limited, hereby declare that we have not made any encumbrance of equity shares held in GHCL Textiles Limited, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2024. List of promoters, promoters group and person acting in concert is enclosed herewith for your reference & record.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

**For Gems Commercial Company Limited**

For Gems Commercial Company Ltd.

**Authorised Signatory**

  
Director/Authorized Signatory

**Cc:**

**Audit Committee**

**GHCL Textiles Limited**

B-38, Institutional Area,

Sector-1, Noida-201301

Email Id: [secretarial@ghcltextiles.co.in](mailto:secretarial@ghcltextiles.co.in)

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website: [www.gemscommercial.co.in](http://www.gemscommercial.co.in)

Email: [gemscom@yahoo.com](mailto:gemscom@yahoo.com)

Ph: [REDACTED]-4939945

Name of the Target Company: **GHCL Textiles Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs.
Anurag Dalmia (HUF)	Promoter	[REDACTED]
Anurag Dalmia	Promoter	[REDACTED]
Neelabh Dalmia	Promoter	[REDACTED]
Gems Commercial Company Limited	Promoter	[REDACTED]
Oval Investment Pvt Ltd	Promoter	[REDACTED]
Lhonak Enternational Private Limited	Promoter	[REDACTED]
Hindustan Commercial Company Limited	Promoter	[REDACTED]
Carissa Investment Pvt Ltd	Promoter	[REDACTED]
Golden Tobacco Limited	Promoter	[REDACTED]
Harvatex Engineering And Processing Company Limited	Promoter	[REDACTED]
Anurag Trading Leasing and Investment Company Pvt Ltd	Promoter	[REDACTED]
WGF Financial Services Ltd	Promoter	[REDACTED]
Dalmia Finance Ltd	Promoter	[REDACTED]
Archana Trading and Investment Company Pvt. Ltd.	Promoter	[REDACTED]
Bharatpur Investment Limited	Promoter	[REDACTED]
Sanjay Trading Investment Company Private Limited	Promoter	[REDACTED]
General Exports and Credits Limited	Promoter	[REDACTED]
Pashupatinath Commercial Pvt. Ltd.	Promoter	[REDACTED]
Sovereign Commercial Pvt. Ltd.	Promoter	[REDACTED]
Dalmia Housing Finance Ltd	Promoter	[REDACTED]
Trishul Commercial Pvt. Ltd.	Promoter	[REDACTED]
Swastik Commercial Pvt.Ltd.	Promoter	[REDACTED]
Alankar Commercial Private Limited	Promoter	[REDACTED]
Ricklunsford Trade and Industrial Investment Ltd	Promoter	[REDACTED]
Chirawa Investment Limited	Promoter	[REDACTED]
Lakshmi Vishnu Investment Limited	Promoter	[REDACTED]
Mourya Finance Limited	Promoter	[REDACTED]
Sikar Investment Company Limited	Promoter	[REDACTED]
Antarctica Investment Pvt Ltd	Promoter	[REDACTED]
Comosum Investment Pvt Ltd	Promoter	[REDACTED]
Lovely Investment Pvt Ltd	Promoter	[REDACTED]
Altar Investment Pvt Ltd	Promoter	[REDACTED]
Ilac Investment Private Limited	Promoter	[REDACTED]
Dear Investment Pvt Ltd	Promoter	[REDACTED]

For Gems Commercial Company Ltd

*Uma Jain*

Director/Authorized Signator

Ram Krishna Dalmia Foundation	Promoter Group	██████████
Banjax Limited	Promoter	██████████
Hexabond Limited	Promoter	██████████

**For Gems Commercial Company Limited**

For-Gems Commercial Company Ltd.

(Uma Jain )

Director

DIN.No.08784837

*Uma Jain*  
Director/Authorized Signatory

Place: Noida

Date: April 02, 2024