

# Harvatex Engineering and Processing Co. Ltd.

Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida,  
Gautam Buddha Nagar, U.P. – 201301

CIN: L28939WB1982PLC035023,

Website: [www.hepcl.co.in](http://www.hepcl.co.in)

Email: [harvatex@yahoo.com](mailto:harvatex@yahoo.com), [investcos@yahoo.com](mailto:investcos@yahoo.com); Ph: +91-120-4939945

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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, Harvatex Engineering and Processing 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 Harvatex Engineering and Processing Company Limited**

*For Harvatex Engineering and Processing Co. Ltd.*

(Mohan Thrayil )  
Director  
DIN.No.08310232



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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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	
Anurag Dalmia	Promoter	
Neelabh Dalmia	Promoter	
Gems Commercial Company Limited	Promoter	
Oval Investment Pvt Ltd	Promoter	
Lhonak Enternational Private Limited	Promoter	
Hindustan Commercial Company Limited	Promoter	
Carissa Investment Pvt Ltd	Promoter	
Golden Tobacco Limited	Promoter	
Harvatex Engineering And Processing Company Limited	Promoter	
Anurag Trading Leasing and Investment Company Pvt Ltd	Promoter	
WGF Financial Services Ltd	Promoter	
Dalmia Finance Ltd	Promoter	
Archana Trading and Investment Company Pvt. Ltd.	Promoter	
Bharatpur Investment Limited	Promoter	
Sanjay Trading Investment Company Private Limited	Promoter	
General Exports and Credits Limited	Promoter	
Pashupatinath Commercial Pvt. Ltd.	Promoter	
Sovereign Commercial Pvt. Ltd.	Promoter	
Dalmia Housing Finance Ltd	Promoter	
Trishul Commercial Pvt. Ltd.	Promoter	
Swastik Commercial Pvt.Ltd.	Promoter	
Alankar Commercial Private Limited	Promoter	
Ricklunsford Trade and Industrial Investment Ltd	Promoter	
Chirawa Investment Limited	Promoter	
Lakshmi Vishnu Investment Limited	Promoter	
Mourya Finance Limited	Promoter	
Sikar Investment Company Limited	Promoter	
Antarctica Investment Pvt Ltd	Promoter	
Comosum Investment Pvt Ltd	Promoter	
Lovely Investment Pvt Ltd	Promoter	
Altar Investment Pvt Ltd	Promoter	

For Harvatex Engineering and Processing Co. Ltd.



Director/Authorized Signatory

Ilac Investment Private Limited	Promoter	[REDACTED]
Dear Investment Pvt Ltd	Promoter	[REDACTED]
Ram Krishna Dalmia Foundation	Promoter Group	[REDACTED]
Banjax Limited	Promoter	[REDACTED]
Hexabond Limited	Promoter	[REDACTED]

**For Harvatex Engineering and Processing Company Limited**

For Harvatex Engineering and Processing Co. Ltd.

(Mohanam Thrayil )  
Director  
DIN.No.08310232

  
Director/Authorized Signatory

Place: Noida

Date: April 02, 2024