

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL: CARISSAINVESTMENT1234@YAHOO.IN

National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), MUMBAI-400051
Mail.ID takeover@nse.co.in

April 02, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. 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 thereof, **Carissa Investments Private Limited** one of the Promoter of **GHCL Textiles Limited**, hereby declare that we, along with persons acting in concern 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 promoter, promoter group and person acting in consent is enclosed herewith for your reference and record.

You are requested to kindly take note of the same.

For Carissa Investments Private Limited
For Carissa Investments Pvt. Ltd.


Director/Authorised Signatory
(Vinay Kumar Mehta)

Director
DIN.No.00441642

Cc:

Audit Committee
GHCL Textiles Limited
B-38, Institutional Area,
Sector-1, Noida-201301
Email Id: secretarial@ghcltextiles.co.in

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List of Promoter, Promoter Group and Person Acting in consent

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	

For Carissa Investments Pvt. Ltd.


Director/Authorised Signatory

CARISSA INVESTMENTS PRIVATE LIMITED

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Antarctica Investment Pvt Ltd	Promoter
Comosum Investment Pvt Ltd	Promoter
Lovely Investment Pvt Ltd	Promoter
Altar Investment Pvt Ltd	Promoter
Ilac Investment Private Limited	Promoter
Dear Investment Pvt Ltd	Promoter
Ram Krishna Dalmia Foundation	Promoter Group
Banjax Limited	Promoter
Hexabond Limited	Promoter

For Carissa Investments Private Limited

For Carissa Investments Pvt. Ltd.


Director/Authorised Signatory

(Vinay Kumar Mehta)
Director
DIN.No.00441642

Place: New Delhi

Date: April 02, 2024