

May 28, 2020

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Mail Id: takeover@nse.co.in

BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
Mail Id: corp.relations@bseindia.com

Dear Sir/Madam,

Re: GHCL LTD (BSE Code: 500171 & NSE Code:GHCL)

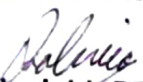
Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2020

Pursuant to the requirement of Regulation 30 (2) of the SEBI (SAST) Regulations, 2011, please find the disclosure in the prescribed format for the financial year ended March 31, 2020.

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

Thanking you

Yours faithfully


(Neelabh Dalmia)

CC: Company Secretary,
GHCL Ltd, B-38, Sector-1, NOIDA- 201301, UP

ANNEXURE-1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2020

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 Limited (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.	N.A		
	Or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Neelabh Dalmia		
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 2020, holding of:			
a	Shares	11,000 *	0.01%	0.01%
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	11,000	0.01%	0.01%

*The above shareholding does not include 58500 shares which were not credited to the demat account due to T plus 2 settlement . Hence, effectively total shareholding is 69500 which is inclusive of 58500 shares bought but not credited into demat account .

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

Sr. No.	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.
1	Anurag Dalmia (HUF)	Promoter	
2	Anurag Dalmia	Promoter	
3	Neelabh Dalmia	Promoter	
4	Gems Commercial Company Limited	Promoter	
5	Oval Investment Pvt Ltd	Promoter	
6	Lhonak International Private Limited	Promoter	
7	Hindustan Commercial Company Limited	Promoter	
8	International Resources Limited	Promoter	
9	Carissa Investment Pvt Ltd	Promoter	
10	Golden Tobacco Limited	Promoter	
11	Harvatex Engineering And Processing Company Limited	Promoter	
12	Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter	
13	WGF Financial Services Ltd	Promoter	
14	Dalmia Finance Ltd	Promoter	
15	Archana Trading And Investment Company Pvt. Ltd.	Promoter	
16	Bharatpur Investment Limited	Promoter	
17	Sanjay Trading Investment Company Private Limited	Promoter	
18	General Exports And Credits Limited	Promoter	
19	Pashupatinath Commercial Pvt. Ltd.	Promoter	
20	Sovereign Commercial Pvt.Ltd.	Promoter	
21	Dalmia Housing Finance Ltd	Promoter	
22	Trishul Commercial Pvt. Ltd.	Promoter	
23	Swastik Commercial Pvt.Ltd.	Promoter	
24	Alankar Commercial Private Limited	Promoter	
25	Ricklunsford Trade And Industrial Investment Ltd	Promoter	
26	Chirawa Investment Limited	Promoter	
27	Lakshmi Vishnu Investment Limited	Promoter	
28	Mourya Finance Limited	Promoter	
29	Sikar Investment Company Limited	Promoter	
30	Antarctica Investment Pvt Ltd	Promoter	



31	Comosum Investment Pvt Ltd	Promoter	
32	Lovely Investment Pvt Ltd	Promoter	
33	Altar Investment Pvt Ltd	Promoter	
34	Ilac Investment Private Limited	Promoter	
35	Dear Investment Pvt Ltd	Promoter	
36	Ram Krishna Dalmia Foundation	Promoter	
37	Banjax Limited	Promoter	
38	Hexabond Limited	Promoter	


(Neelabh Dalmia)

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 Exchanges but shall not be disseminated.

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Dalal Street, Fort, Mumbai - 400 001
Mail Id: corp.relations@bseindia.com

Dear Sir/Madam,

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, I, Neelabh Dalmia, holding 11,000 * equity share of GHCL Limited, hereby declare that I, along with persons acting in concert have not made any encumbrance of equity shares held in GHCL Limited, directly or indirectly, other than those already disclosed during the financial year 2019-20.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully


(Neelabh Dalmia)

**CC: Audit Committee,
GHCL Ltd,
B-38, Sector-1,
NOIDA- 201301, UP**

*The above shareholding does not include 58500 shares which were not credited to the demat account due to T plus 2 settlement . Hence, effectively total shareholding is 69500 which is inclusive of 58500 shares bought but not credited into demat account .