

# MANSAROVER COMMERCIAL PVT. LTD.

Reg. Office: MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

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April 3rd, 2017

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

Mail.ID 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-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 attached disclosure for the year ended March 31<sup>st</sup>, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully,

For Mansarover Commercial Pvt. Ltd.  
~~For Mansarover Commercial Private Limited~~

(A Kumar)  
Director

  
**Director**

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Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

# MANSAROVER COMMERCIAL PVT. LTD.

Reg. Office: MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

03 April 2017

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

Sub: Disclosure of Shares of GHCL Ltd, for filling shareholding Pattern under regulation 31 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 of the SEBI ( LODR) Regulations,2015 as on 31.03.2017. We hereunder give details of the same.

| S.No. | DPID/Client ID        | Name of DP         | <u>No. of Equity Shares of GHCL Ltd. held by Mansarover Commercial Pvt. Ltd. as on 31.03.2017</u> |                    |             | Other details, if any |
|-------|-----------------------|--------------------|---------------------------------------------------------------------------------------------------|--------------------|-------------|-----------------------|
|       |                       |                    | Total Shares                                                                                      | Encumbered Shares* | Free Shares |                       |
| 1     | IN300468/<br>10050745 | KK Securities Ltd. | 324349                                                                                            | NIL                | 324349      | NIL                   |
|       |                       |                    |                                                                                                   |                    |             |                       |

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Mansarover Commercial Pvt. Ltd.  
For Mansarover Commercial Private Limited

(A Kumar)  
Director

  
Director

Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part A – Details of Shareholding**

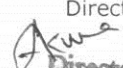
|                                                                                                                                                                                                                                                                                                                                                                                                                                      |                  |                                                                     |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------|---------------------------------------------------|
| 4. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                   |                  | GHCL LTD.                                                           |                                                   |
| 5. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            |                  | 1. National Stock Exchange of India Limited (NSE)<br>2. BSE Limited |                                                   |
| 6. Particulars of the shareholder(s) :<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. |                  | <b>Mansarover Commercial Pvt. Ltd.</b>                              |                                                   |
| 5. 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 of 31 <sup>st</sup> March 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                       |                  |                                                                     |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            | 324349           | 0.32%                                                               | 0.32%                                             |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                | 324349           | 0.32%                                                               | 0.32%                                             |

For Mansarover Commercial Private Limited

  
**Director**

Place: New Delhi  
Date: 03.04.2017

For Mansarover Commercial Pvt. Ltd.  
For Mansarover Commercial Private Limited

Director  
  
Director

**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 Exchange but shall not be disseminated.

# AKSHAY COMMERCIAL PVT. LTD.

Regd. office: 1 Chabil Dass Agarwal Building, Singtam, Sikkim - 737134

03 April 2017

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

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

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As per our earlier practices regarding disclosure of Shares of GHCL Limited for filing of shareholding pattern under Regulation 31 of the SEBI ( LODR) Regulations,2015 as on 31.03.2017. We hereunder give details of the same.

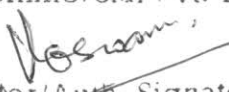
| S.No. | DPID/Client ID        | Name of DP         | No. of Equity Shares of GHCL Ltd. held by Akshay Commercial Pvt. Ltd. as on 31.03.2017 |                    |             | Other details, if any |
|-------|-----------------------|--------------------|----------------------------------------------------------------------------------------|--------------------|-------------|-----------------------|
|       |                       |                    | Total Shares                                                                           | Encumbered Shares* | Free Shares |                       |
| 1     | IN300468/<br>10075626 | KK Securities Ltd. | 133000                                                                                 | NIL                | 133000      | NIL                   |
|       |                       |                    |                                                                                        |                    |             |                       |

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Akshay Commercial Pvt. Ltd.  
For Akshay Commercial Pvt. Ltd

  
(Vijay Goswami) Director/ Auth Signatory  
Director

Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

# AKSHAY COMMERCIAL PVT. LTD.

Regd. office: 1 Chabil Dass Agarwal Building, Singtam, Sikkim - 737134

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April 3rd, 2017

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

Mail.ID 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-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.

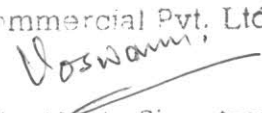
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You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Akshay Commercial Pvt. Ltd.  
For Akshay Commercial Pvt. Ltd

  
(Vijay Goswami) Director/ Auth Signatory  
Director

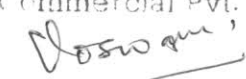
CC: GHCL LTD, B-38, Sector-1 Noida.U.P.

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part A – Details of Shareholding**

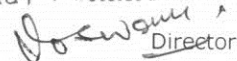
|                                                                                                                                                                                                                                                                                                                                                                                                                                      |                  |                                                                     |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                   |                  | GHCL LTD.                                                           |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            |                  | 1. National Stock Exchange of India Limited (NSE)<br>2. BSE Limited |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. |                  | <b>Akshay Commercial Pvt. Ltd</b>                                   |                                                   |
| 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 of 31 <sup>st</sup> March 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                       |                  |                                                                     |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            | 133000           | 0.13%                                                               | 0.13%                                             |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                | 133000           | 0.13%                                                               | 0.13%                                             |

For Akshay Commercial Pvt. Ltd

  
 Director/Authorized Signatory

Place: New Delhi  
Date: 03.04.2017

For Akshay Commercial Pvt. Ltd.  
For Akshay Commercial Pvt. Ltd

  
Director

Director/Auth Signatory

te :

- 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.

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