

TRISHUL COMMERCIAL PVT. LTD.

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

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,
1st 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 31st, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Trishul Commercial Pvt. Ltd.
For Trishul Commercial P. Ltd.


Director

(A Kumar)
Director

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

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

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 Ltd. (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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Trishul Commercial Pvt. Ltd.	
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 st March 2017, holding of:			
a) Shares	5100	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	5100	0.01%	0.01%

For Trishul Commercial P. Ltd.

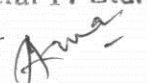
Arun

Director

Place: New Delhi
Date: 03.04.2017

For Trishul Commercial Pvt. Ltd.
For Trishul Commercial P. Ltd.

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.

LHONAK INTERNATIONAL PVT. LTD

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

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,
1st 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 31st, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For Lhonak International Pvt. Ltd.
For Lhonak International Pvt. Ltd.

(Vijay Goswami)
Director

Vijay Goswami

Authorised Signatory

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

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

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 Ltd. (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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Lhonak International Pvt. Ltd.	
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 st March 2017, holding of:			
a) Shares	1365599	1.37%	1.37%
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	1365599	1.37%	1.37%

For Lhonak International Pvt. Ltd.
For Lhonak International Pvt. Ltd.

Noswan

Director/Authorised Signatory

Place: New Delhi
Date: 03.04.2017

For Lhonak Enternational Pvt. Ltd.
For Lhonak Enternational Pvt. Ltd.

Director

Rosnam

Director Authorized 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.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

SWASTIK COMMERCIAL PVT. LTD.

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

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,
1st 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 31st, 2017 in the prescribed format.

You are requested to kindly take note of the same.

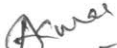
Thanking you,

Yours faithfully

Yours faithfully,

For Swastik Commercial Pvt. Ltd.

For Swastik Commercial Private Limited


Director

(A Kumar)
Director

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

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

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 Ltd. (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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Swastik Commercial Pvt. Ltd.	
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 st March 2017, holding of:			
a) Shares	3700	0.00%	0.00%
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	3700	0.00%	0.00%

For Swastik Commercial Private Limited

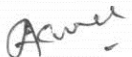
Arun

Director

Place: New Delhi
Date: 03.04.2017

For Swastik Commercial Pvt. Ltd.
For Swastik Commercial Private Limited

Director


Director

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.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

SOVEREIGN COMMERCIAL PVT. LTD.

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

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,
1st 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 31st, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

Yours faithfully,

For Sovereign Commercial Pvt. Ltd.

For Sovereign Commercial Private Limited


Director

(A Kumar)
Director

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

Delhi correspondence office:

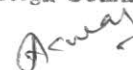
Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

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**

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) 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Sovereign Commercial Pvt. Ltd.	
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 st March 2017, holding of:			
a) Shares	6000	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	6000	0.01%	0.01%

For Sovereign Commercial Private Limited



Director

Place: New Delhi
Date: 03.04.2017

For Sovereign Commercial Pvt. Ltd.

For Sovereign Commercial Private Limited
Director

AK
Director

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.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

PASHUPATINATH COMMERCIAL PVT. LTD.

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

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,
1st 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 31st, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Pashupatinath Commercial Pvt. Ltd.

For Pashupatinath Commercial Pvt. Ltd

(A Kumar)
Director


Director

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

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**

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 Ltd. (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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Pashupatinath Commercial Pvt. Ltd.	
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 st March 2017, holding of:			
a) Shares	15000	0.02%	0.02%
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	15000	0.02%	0.02%

For Pashupatinath Commercial Pvt. Ltd



Director

Place: New Delhi
Date: 03.04.2017

For Pashupatinath Commercial Pvt. Ltd.
For Pashupatinath Commercial Pvt. Ltd.

Director


Director

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.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

ALANKAR COMMERCIAL PVT. LTD.

Reg. Office: , Nam Nam Road, Gangtok – 737 101 (Sikkim)

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,
1st 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 31st, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For Alankar Commercial Pvt. Ltd.

~~For Alankar Commercial Pvt. Ltd.~~

**(Vijay Goswami)
Director**

Vijay Goswami
Director

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

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

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 Ltd. (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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Alankar Commercial Pvt. Ltd.		
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 st March 2017, holding of:			
a) Shares	2600	0.00	0.00%
b) Voting Rights (otherwise than by shares)	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.	
Total	2600	0.00%	0.00%

For Alankar Commercial Pvt. Ltd

Doshi

Director

Place: New Delhi
Date: 03.04.2017

For Alankar Commercial Pvt. Ltd.
For Alankar Commercial Pvt. Ltd.

Director *[Signature]*
Director
Director

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.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.