

Hindustan Commercial Company Ltd.

B-38, Ground Floor, GHCL House, Institutional Area, Sector – 1, Noida – 201 301

Ph: 0120-4939945 Email: hindustancommercial@yahoo.com

CIN: U51909UP1984PLC099025 website: www.hindustancommercial.co.in

Date: April 02, 2024

BSE Limited

Corporate Relationship Department,
1stFloor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. corp.relations@bseindia.com

National Stock Exchange Ltd

Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400001
mail. ID. takeover@nse.co.in

Dear Sir/Madam,

Re : GHCL Limited (BSE Code : 500171 and NSE Code : GHCL

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, **Hindustan Commercial Company Limited**, one of the Promoter of **GHCL Limited**, hereby declare that we have not made any encumbrance of equity shares held in GHCL 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 and record.

For Hindustan Commercial Company Limited

For Hindustan Commercial Company Ltd.

(Mohan Thrayil) 
Director
DIN.No.08310232

cc : Audit & Compliance Committee,
GHCL LTD,
B.38, Sector.No.-1
NOIDA,U.P.201301,

Mail ID: secretarial@ghcl.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	
Ricklunford 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	

For Hindustan Commercial Company Ltd.


Director/Authorised Signatory

Comosum Investment Pvt Ltd	Promoter	[REDACTED]
Lovely Investment Pvt Ltd	Promoter	[REDACTED]
Altar Investment Pvt Ltd	Promoter	[REDACTED]
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 Hindustan Commercial Company Limited

For Hindustan Commercial Company Ltd.

Mca

(Mohanan Thrayil)

Director

DIN.No.08310232

Place: Noida

Date: April 02, 2024