

Dalmia finance Limited **DFL**

(Formerly WGF Securities Ltd.)

CIN:U65910DL1992PLC047733

Regd. Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001

NSE/BSE

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

April 2nd, 2021

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@bseindia.com

Dear Sir,

Re: GHCL Limited (BSE Code:500171 & NSE Code.GHCL).

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2021

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the financial year ended March 31st, 2021.

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

Thanking you,

Yours faithfully
For DALMIA FINANCE LTD



(RAMA KANT RAM)
Director
DIN.NO. 00791154

For Dalmia Finance Limited

Director

CC: Company Secretary, GHCL Ltd, B-38, Sector.1, NOIDA, .U.P.- 201301

Correspondence Address :

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : dalmiafinanceltd1992@gmail.com

Dalmia finance Limited

(Formerly WGF Securities Ltd.)

CIN:U65910DL1992PLC047733

~~NSE/BSE~~ Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001

ANNEXURE-1

Disclosure under Regulation 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations,2011 for the financial year ended on March 31st, 2021

Part-A-Details of Share holding

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 Ltd ((NSE). 2.BSE.Limited.		
3. Particulars of the share holder(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 wooden title 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.	DALMIA FINANCE LTD		
4. Particulars of the share holding of person(s) mentioned at(3)above	Number of shares	%w.r.t.total share/voting capital where ever applicable	%of total diluted share/voting capital of TC (*)
As of 31 st March 2021 holding of:			
a) Shares	200244	0.21%	0.21%
b) Voting Rights(other wise 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 wooden title the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	200244	0.21%	0.21%

For Dalmia Finance Limited



Director

Correspondence Address :

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Phone : 0120-4001900 E-mail : dalmiafinanceltd1992@gmail.com

(*)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.

Note :

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30(1) is required.

For DALMIA FINANCE LTD

For Dalmia Finance Limited



Director

(RAMA KANT RAM)

Director
DIN.NO.00791154

Place:DELHI

Date:April,2nd ,2021

Dalmia finance Limited

(Formerly WGF Securities Ltd.)

CIN:U65910DL1992PLC047733

Regd. Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001

NSE/BSE

Part-B

Name of the Target Company: GHCL Limited

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	
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	

For Dalmia Finance Limited



Director

Correspondence Address :

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : dalmiafinancelttd1992@gmail.com

Dear Investment Pvt Ltd	Promoter	
Ram Krishna Dalmia Foundation	Promoter.Group	
Banjax Limited	Promoter	
Hexabond Limited	Promoter	

For DALMIA FINANCE LTD

For Dalmia Finance Limited



(RAMA KANT RAM)

Director

Director

DIN.NO. 00791154

Place:DELHI

Date:April,2nd ,2021

Note:

1. In case of promoter(s)making disclosure underregulation30(2),no additional disclosure underregulation30(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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National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), MUMBAI-400051

April 2nd, 2021

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@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, **DALMIA FINANCE LTD** one of the Promoter of **GHCL Limited**, hereby declare that we, along with persons acting in concern have not made any encumbrance of equity shares held in **GHCL Limited**, directly or indirectly, other than those already disclosed during the financial year 2020-21.

For **DALMIA FINANCE LTD**

For Dalmia Finance Limited



Director

(RAMA KANT RAM)
Director
DIN.NO. 00791154

**CC: Audit Committee,
GHCL LTD,
B.38, Sector.No.-1
NOIDA.U.P.201301,**

Correspondence Address :

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)
Phone : 0120-4001900 E-mail : dalmiafinanceltd1992@gmail.com

Dalmia finance Limited

(Formerly WGF Securities Ltd.)

CIN:U65910DL1992PLC047733

Regd. Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001

The Company Secretary
GHCL LTD
Sector.No.-1
NOIDA.U.P.201301

April 2, 2021

Sub: Disclosure of Shares of GHCL Ltd for filling shareholding Pattern under regulation 31(1)(b) 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 (1)(b) of the SEBI (LODR) Regulations,2015 as on 31.03.2021. We hereunder give details of the same.

SL.NO	DPID/CL/ID	Name of .D.P.	No of Equity shares of GHCL Ltd held by Dalmia Finance Ltd. as on 31.03.2021			Other Details if any
			Total Shares	Encumbered shares*	Free shares	
1	IN303028-- 52884260	ICICI Bank demat services-ICICI Bank Ltd	2,00,244	2,00,244	NIL	NIL

*As per Hon'ble Delhi High Court order, Dalmia Finance Limited (being decree holder) is prohibited and restrained from making any transfer of 2,00,244 shares held in GHCL Limited and also from receiving any dividends on said shares. Hence, we have considered it as encumbered shares.

Kindly acknowledge the receipt of the same

Thanking you

Yours faithfully

For Dalmia Finance Ltd


For Dalmia Finance Limited

Director
(Rama Kant Ram)
(DIN-00791154)

Director

Correspondence Address :

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : dalmiafinanceltd1992@gmail.com

Annexure -9

Initial / Annual Disclosure by the Designated Person on Material Financial Relationship

[Para 14 of Schedule B of SEBI (PIT) Regulations, 2015]

To
The Compliance Officer
GHCL Limited

Basic information must be filled by Designated Person		
a.	PAN Number	
b.	Mobile Number	9910066936
c.	Email ID	dalmiafinanceltd1992@gmail.com
d.	Designation	Promoter
e.	Employee Code	N.A.
f.	Soda Ash / Home Textiles/ Yarn / CPD	N.A.

Dear Sir,

I, Dalmia Finance Limited, in my capacity as Promoter of the Company hereby provide following information in line with the requirement of Para 14 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended **March 31, 2021**.

Sl. No.	Particulars		Information	
1.	Name of Immediate Relative and person with whom I have “ <i>material financial relationship¹</i> ”.			
	Sl. No.	Particulars	Details of Immediate Relatives	Details of person with whom designated person has material financial relationship i.e. upto 25% of annual income of payer by way of loan/ gift during immediately preceding 12 months.
	i.	Name	N.A.	N.A.
	ii.	Relationship	N.A.	N.A.
	iii.	PAN / Aadhar / Driving License / Passport	N.A.	N.A.
	iv.	Mobile Number	N.A.	N.A.
	v.	Land Line Number	N.A.	N.A.
2.	Name of University or College where I did my graduation (<i>This is one time declaration</i>)			N.A.
3.	Name of my past employers (This is one time declaration)			N.A.

¹Material Financial Relationship" shall mean a relationship in which **one person** is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall **exclude relationships in which the payment is based on arm's length transactions**.

I hereby declare that all the information mentioned above are true and correct.

For Dalmia Finance Limited



Director

Correspondence Address :

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : dalmiafinanceltd1992@gmail.com

I hereby promise that I shall promptly report the information related to point no. 1 mentioned hereinabove as and when any changes occurs.

For Dalmia Finance Limited

For Dalmia Finance Limited



Director Director

(Mr. Rama Kant Ram)

(DIN-00791154)

Date: April, 2nd 2021

Place: New Delhi

Annexure -10

Quarterly / Annual Statement of transactions cum holding in Securities of the Company

[Para 11 of Schedule B of SEBI (PIT) Regulations, 2015]

To

**The Compliance Officer
GHCL Limited.**

Dear Sir,

I, **Dalmia Finance Limited**, in my capacity as **Promoter** of the Company hereby provide following information with respect to holding of securities of GHCL Limited, either in my name or in the name of my immediate relative (IR") as on quarter ended **March 31, 2021**.

Name of Immediate Relative	Relationship with the Designated Person	PAN Number of the Immediate Relative	DP ID / CL ID of IR	DP ID / CLID of Designated Person
N.A.	N.A.	N.A.	N.A.	IN303028-52884260-Promoter

Sl. No.	Particulars	Declaration for Self	Declaration for IR																								
1.	Number of Securities held in beginning of the Quarter ended 31.03.2021	200244	N.A.																								
2.	Details of securities purchased during the quarter ended 31.03.2021 <table border="1" style="margin-top: 10px;"> <tr> <th>Date</th><th>Shares purchased</th><th>Rate</th><th>Total value</th></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </table>	Date	Shares purchased	Rate	Total value																					NIL	NIL
Date	Shares purchased	Rate	Total value																								
3.	Details of securities sold during the quarter ended 31.03.2021 <table border="1" style="margin-top: 10px;"> <tr> <th>Date</th><th>Shares purchased</th><th>Rate</th><th>Total value</th></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </table>	Date	Shares purchased	Rate	Total value																	NIL	NIL				
Date	Shares purchased	Rate	Total value																								

For Dalmia Finance Limited



Director

Correspondence Address :

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Phone : 0120-4001900 E-mail : dalmiafinanceltd1992@gmail.com

4.	Number of securities Pledged and details of pledge during quarter ended 31.03.2021	NIL	N.A.
5.	Number of securities as on close of the quarter ended 31.03.2021	200244	N.A.

I hereby declare that I or my immediate relative have not traded in securities of the company during the Window Closure and all my dealing in securities is in compliance of Code of Conduct of the Company framed under Regulation 9 read with Schedule B of the SEBI (PIT) Regulations, 2015.

I hereby declare that all the information given hereinabove is true and correct.

Dalmia Finance Limited

For Dalmia Finance Limited



Director *Director*

(Mr. Rama Kant Ram)

(DIN-00791154)

Date : April 2nd, 2021

Place. New Delhi