

LHONAK INTERNATIONAL PVT. LTD

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

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

2nd April 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 Sirs,

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


(Rattan Gupta) ~~Director~~ Authorised Signatory
Director
DIN: 00175322

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

Delhi correspondence office:

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

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 LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	1. BSE. Limited 2. National Stock Exchange of India Ltd. (NSE)		
3. Particulars of the shareholder(s): a) Name of person(s) together with the 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.	LhonakEnternational 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 31st March, 2021, holding of:			
a) Shares	1365599	1.44%	1.44%
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	1.44%	1.44%

(*) 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 LhonakEnternational Pvt. Ltd.
For LhonakEnternational Pvt. Ltd.

(Rattan Gupta) Authorised Signatory

Director

DIN: 00175322

Place: New Delhi

Date: 2nd April 2021

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.
AnuragDalmia (HUF)	Promoter	
AnuragDalmia	Promoter	
NeelabhDalmia	Promoter	
Gems Commercial Company Limited	Promoter	
Oval Investment Pvt Ltd	Promoter	
LhonakEnternational Private Limited	Promoter	
Hindustan Commercial Company Limited	Promoter	
Hotex Company Ltd	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	
Dear Investment Pvt Ltd	Promoter	
Ram Krishna Dalmia Foundation	Promoter.Group	
Banjax Limited	Promoter	
Hexabond Limited	Promoter	

For LhonakEnternational Pvt. Ltd**(Rattan Gupta)** Director/Authorised Signatory

Director

DIN: 00175322

Place: New Delhi

Date: 2nd April 2021

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

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2nd April 2021

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Corporate Relationship Department,
1stFloor, 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, **LHONAK INTERNATIONAL PVT 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 LHONAK INTERNATIONAL PVT. LTD.

For Lhonak International Pvt. Ltd.


(Rattan Gupta) **Director/Authorised Signatory**
Director
DIN: 00175322

Cc:

CC: Audit Committee,
GHCL Ltd,
B-38, Sector-1,
NOIDA- 201301, Utter Pradesh

Delhi correspondence office:

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