

ILAC INVESTMENT PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065

CIN: U74899DL1980PTC010947, E-MAIL ID: ILACINVESTMENT1234@YAHOO.IN

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 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 ILAC INVESTMENT PVT LTD
For ILAC INVESTMENT PVT LTD

(Pradeep Kumar)
Director/Authorized Signatory
DIN.NO. 00433913

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

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ANNEXURE-1

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 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 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.	ILAC INVESTMENT PVT 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	217	0.00%	0.00%
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 would entitle the holder to receive shares in the TC.			
Total	217	0.00%	0.00%

(*) 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 :

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

For ILAC INVESTMENT PVT LTD
For ILAC INVESTMENT PVT LTD



Director/Authorized Signatory

(Pradeep Kumar)

Director

DIN.NO.00433913

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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	
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	

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For ILAC INVESTMENT PVT LTD

For ILAC INVESTMENT PVT LTD

(Pradeep Kumar) Director/Authorized Signatory

Director

DIN.NO.00433913

Place:DELHI

Date:April,2nd ,2021

Note:

. 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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National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), MUMBAI-400051
Mail.ID takeover@nse.co.in

April 2nd , 2021

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, **ILAC INVESTMENT 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 **ILAC INVESTMENT PVT LTD**
For **ILAC INVESTMENT PVT LTD**


(Pradeep Kumar) Director/Authorized Signatory
Director
DIN.NO.00433913

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

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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	8851143253
c.	Email ID	ilacinvestment1234@yahoo.in
d.	Designation	PROMOTER
e.	Employee Code	N.A.
f.	Soda Ash / Home Textiles/ Yarn / CPD	N.A.

Dear Sir,

We, **Ilac Investment Private Limited**, in our 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 financial year ended **March 31st, 2021.**

Sl. No.	Particulars			Information
I.	Name of Immediate Relative and person with whom I have " <i>material financial relationship</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 (<i>This is one time declaration</i>)			N.A.

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

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.

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

For Ilac Investment Pvt. Ltd.

For ILAC INVESTMENT PVT LTD


Director/Authorised Signatory
(Director)

Din. No. 00433913

Date: April 2nd, 2021

Place: New Delhi

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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,

We, **Ilac Investment Private Limited** in our capacity as **Promoter** of the Company hereby provide following information with respect to holding of securities of **GHCL Limited** either in our name or in the name of our immediate relative (IR) for the financial year ended March 31st, 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.	IN300183 / 13316997 PROMOTER

Sl. No.	Particulars	Declaration for Self	Declaration for IR																								
1.	Number of Securities held in beginning of the year ended March 31 st , 2021.	217	N.A.																								
2.	Details of securities purchased during the year ended March 31 st , 2021.. <table><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 year ended March 31 st , 2021.. <table><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.	Nil. Nil.
Date	Shares purchased	Rate	Total value																								
4.	Number of securities Pledged and details of pledge during year ended March 31 st , 2021..	Nil.	N.A.																								
5.	Number of securities as on close of the year ended March 31 st , 2021.	217	N.A.																								

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We hereby declare that we or my immediate relative have not traded in securities of the company during the Window Closure and all our 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.

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

For Ilac Investment Pvt. Ltd.
For ILAC INVESTMENT PVT LTD


Director/Authorized Signatory

(Director)

Din. No

Date: April 2nd, 2021

Place: New Delhi