

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL:CARISSAINVESTMENT1234@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. CARISSA INVESTMENT PVT LTD

For Carissa Investments Pvt. Ltd.


Director/Authorised Signatory
(Vinay Kumar Mehta)

Director

DIN.NO. 00441642

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

CARISSA INVESTMENTS PRIVATE LIMITED

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

CIN: U65993DL1980PTC292654, E-MAIL:CARISSAINVESTMENT1234@YAHOO.IN

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.	CARISSA 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	481752	0.49%	0.49%
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	481752	0.49%	0.49%

(*)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 CARISSA INVESTMENT PVT LTD
For Carissa Investments Pvt. Ltd.


Director/Authorised Signatory

(Vinay Kumar Mehta)

Director

DIN.NO.00441642

Date.: April 2nd,2021

Place.: New Delhi.

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL:CARISSAINVESTMENT1234@YAHOO.IN

PART-B			
Name of the Target Companies: -		GHCL LIMITED	
SL.NO.	Name(s) of the person and Persons Acting in Concert(PAC) with the person.	Whether the person belongs to Promoter/PromoterGroup.	PAN of the person and PACs.
1	Anurag Dalmia (HUF)	Promoter	
2	Anurag Dalmia	Promoter	
3	Altar Investment Pvt Ltd	Promoter	
4	Antartica Investment Pvt Ltd	Promoter	
5	Alankar Commercial Pvt Ltd	Promoter	
6	Anurag Trading Leasing & Investment Co Pvt Ltd	Promoter	
7	Archana Trading and Investment Co Pvt Ltd	Promoter	
8	Bharatpur Investment Pvt Ltd	Promoter	
9	Banjax Limited	Promoter	
10	Carissa Investment Pvt Ltd	Promoter	
11	Comosum Investment Pvt Ltd	Promoter	
12	Chirawa Investment Ltd	Promoter	
13	Dalmia Finance Ltd	Promoter	
14	Dear Investment Pvt Ltd	Promoter	
15	Dalmia Housing Finance Ltd	Promoter	
16	General Exports and Credits Ltd	Promoter	
17	Gems Commercial Company Ltd	Promoter	
18	Golden Tobacco Ltd	Promoter	
19	Hindustan Commercial Co Ltd	Promoter	
20	Harvatex Engineering and Processing Co Ltd	Promoter	
21	Hotex Company Ltd	Promoter	
22	Hexabond Limited	Promoter	
23	Ilac Investment Pvt Ltd	Promoter	
24	Lovely Investment Pvt Ltd	Promoter	
25	Lakshmi Vishnu Investment Ltd	Promoter	
26	Lhonak Enternational Pvt Ltd	Promoter	
27	Mourya Finance Ltd	Promoter	
28	Neelabh Dalmia	Promoter	
29	Oval Investments Pvt Ltd	Promoter	
30	Pashupatinath Commercial Pvt Ltd	Promoter	
31	Ricklunsford Trad & Ind Inst P.Ltd	Promoter	
32	Ram Krishna Dalmia Foundation	Promoter.Group	
33	Sovereign Commercial Pvt Ltd	Promoter	
34	Swastik Commercial Pvt Ltd	Promoter	
35	Sikar Investment Company Ltd	Promoter	
36	Sanjay Trading Investment Co Pvt Ltd	Promoter	
37	Trishul Commercial Pvt Ltd	Promoter	
38	WGF Financial Services Ltd	Promoter	

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL:CARISSAINVESTMENT1234@YAHOO.IN

For CARISSA INVESTMENT PVT LTD

For Carissa Investments Pvt. Ltd.



Director/Authorised Signatory

(Vinay Kumar Mehta)

Director

DIN.NO.00441642

Place: New Delhi.

Date: April 2nd, 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

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL: CARISSAINVESTMENT1234@YAHOO.IN

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, **CARISSA 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 CARISSA INVESTMENT PVT LTD
For Carissa Investments Pvt. Ltd.


Director/Authorised Signatory

(Vinay Kumar Mehta)
Director
DIN.NO.00441642

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

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL: CARISSAINVESTMENT1234@YAHOO.IN

Annexure -9

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

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

The Compliance Officer

GHCL Limited

Basic information must be filled by Designated Person		
a.	PAN Number	
b.	Mobile Number	9968297892
c.	Email ID	carissainvestment1234@yahoo.in
d.	Designation	PROMOTER
e.	Employee Code	N.A.
f.	Soda Ash / Home Textiles/ Yarn / CPD	N.A.

Dear Sir,

We, Carissa Investments 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																							
1.	Name of Immediate Relative and person with whom I have “ <i>material financial relationship</i> ” ¹ .																									
	<table><tr><th>Sl. No.</th><th>Particulars</th><th>Details of Immediate Relatives</th><th>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.</th></tr><tr><td>i.</td><td>Name</td><td>N.A.</td><td>N.A.</td></tr><tr><td>ii.</td><td>Relationship</td><td>N.A.</td><td>N.A.</td></tr><tr><td>iii.</td><td>PAN / Aadhar / Driving License / Passport</td><td>N.A.</td><td>N.A.</td></tr><tr><td>iv.</td><td>Mobile Number</td><td>N.A.</td><td>N.A.</td></tr><tr><td>v.</td><td>Land Line Number</td><td>N.A.</td><td>N.A.</td></tr></table>	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.	
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.

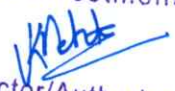
We hereby promise that we shall promptly report the information related to point no. 1 mentioned hereinabove as and when any changes occurs.

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.

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL: CARISSAINVESTMENT1234@YAHOO.IN

For Carissa Investments Pvt. Ltd.
For Carissa Investments Pvt. Ltd.


(Director) Director/Authorised Signatory
Din. No.00441642

Date: April 2nd, 2021

Place: New Delhi

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL:CARISSAINVESTMENT1234@YAHOO.IN

Annexure -10

Initial / 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 Carissa Investments 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.	12075200/00015235 & 12016400/00073753,- PROMOTER

Sl. No.	Particulars				Declaration for Self	Declaration for IR
1.	Number of Securities held in beginning of the year ended March 31st,2021.				481752	N.A.
2.	Details of securities purchased during the year ended March 31st,2021.				Nil.	Nil.
	Date	Shares purchased	Rate	Total value		
3.	Details of securities sold during the year ended March 31st,2021.	Shares purchased	Rate	Total value	Nil.	Nil.
					Nil.	Nil.
4.	Number of securities Pledged and details of pledge during year ended March 31st,2021..				Nil.	N.A.
5.	Number of securities as on close of the year ended March 31st,2021.				481752	N.A.

CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL:CARISSAINVESTMENT1234@YAHOO.IN

We hereby declare that we or our 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 Carissa Investments Pvt. Ltd.
For Carissa Investments Pvt. Ltd.


Director/Authorised Signatory
(Director)
Din. No.00441642

Date: April 2nd, 2021

Place: New Delhi