

# ANTARCTICA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2<sup>ND</sup> FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065  
CIN: U65993DL1980PTC300180, E-MAIL:ANTARCTICAINVESTMENT123@YAHOO.IN

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

**April 02, 2024**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup>Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, MUMBAI-400001  
Mail.ID. [Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

Dear Sir/Madam,

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

**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, **Antarctica Investments Private Limited** 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 ended on March 31, 2024**. List of promoter, promoter group and person acting in consent is enclosed herewith for your reference and record.

You are requested to kindly take note of the same.

**For Antarctica Investments Private Limited**  
**For Antarctica Investment Pvt. Ltd.**



**Director/Authorised Signatory**

(Vinay Dilghor)

Director

DIN.No.09434492

**Cc:**

**Audit & Compliance Committee**

**GHCL Limited**

**B-38, Institutional Area,**

**Sector-1, Noida-201301**

**Email Id: [secretarial@ghcl.co.in](mailto: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	
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	

For Antarctica Investment Pvt. Ltd.



Director/Authorised Signatory

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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 Antarctica Investments Private Limited**

**For Antarctica Investment Pvt. Ltd.**



Director/Authorised Signatory

(Vinay Dilghor)

Director

DIN.No.09434492

**Place: New Delhi**

**Date: April 02, 2024**