

# CARISSA INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2<sup>ND</sup> 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](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, **Carissa 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 Carissa Investments Private Limited**  
**For Carissa Investments Pvt. Ltd.**

  
Director/Authorised Signatory  
(Vinay Kumar Mehta )  
Director  
DIN.No.00441642

**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)**

# CARISSA INVESTMENTS PRIVATE LIMITED

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

## 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	AAFHA6005C
Anurag Dalmia	Promoter	AADPD9439P
Neelabh Dalmia	Promoter	AFBPD8202R
Gems Commercial Company Limited	Promoter	AAACG4026H
Oval Investment Pvt Ltd	Promoter	AAACO0373R
Lhonak Enternational Private Limited	Promoter	AABCL2542G
Hindustan Commercial Company Limited	Promoter	AAACH2851B
Carissa Investment Pvt Ltd	Promoter	AAACC3277A
Golden Tobacco Limited	Promoter	AAACG1421A
Harvatex Engineering And Processing Company Limited	Promoter	AABCH7404F
Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter	AABCA0964D
WGF Financial Services Ltd	Promoter	AAACW0061E
Dalmia Finance Ltd	Promoter	AABCD5533H
Archana Trading And Investment Company Pvt. Ltd.	Promoter	AADCA5235F
Bharatpur Investment Limited	Promoter	AAACB3403F
Sanjay Trading Investment Company Private Limited	Promoter	AABCS9134P
General Exports And Credits Limited	Promoter	AAACG3770E
Pashupatinath Commercial Pvt. Ltd.	Promoter	AAECP3237D
Sovereign Commercial Pvt.Ltd.	Promoter	AAKCS1827Q
Dalmia Housing Finance Ltd	Promoter	AABCD7104J
Trishul Commercial Pvt. Ltd.	Promoter	AADCT5894K
Swastik Commercial Pvt.Ltd.	Promoter	AAKCS1829A
Alankar Commercial Private Limited	Promoter	AAHCA7986K
Ricklunsford Trade And Industrial Investment Ltd	Promoter	AACCR6006J
Chirawa Investment Limited	Promoter	AACCC2387B
Lakshmi Vishnu Investment Limited	Promoter	AAACL1045R
Mourya Finance Limited	Promoter	AAACM6575H
Sikar Investment Company Limited	Promoter	AABCS5715N

For Carissa Investments Pvt. Ltd.

  
Director/Authorised Signatory

# CARISSA INVESTMENTS PRIVATE LIMITED

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

Antarctica Investment Pvt Ltd	Promoter	AAACA1366N
Comosum Investment Pvt Ltd	Promoter	AAACC0819J
Lovely Investment Pvt Ltd	Promoter	AAACL1346F
Altar Investment Pvt Ltd	Promoter	AAACA6687J
Ilac Investment Private Limited	Promoter	AAACI1924Q
Dear Investment Pvt Ltd	Promoter	AABCD4873C
Ram Krishna Dalmia Foundation	Promoter Group	AAATR9933P
Banjax Limited	Promoter	AAECB2958F
Hexabond Limited	Promoter	AACCH5192D

For Carissa Investments Private Limited  
For Carissa Investments Pvt. Ltd.

  
Director/Authorised Signatory

(Vinay Kumar Mehta )  
Director  
DIN.No.00441642

Place: New Delhi  
Date: April 02, 2024