

GENERAL EXPORTS & CREDITS LIMITED

HEAD OFFICE

D-38 SECTOR-2, NOIDA - 201301 (UTTARPRADESH)
Phones : 23316775, 23318410 Email : general_exports@yahoo.com
CIN No. L51109WB1983PLC035781

Date: April 03, 2024

BSE Limited

Corporate Relationship Department,
1stFloor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. corp.relations@bseindia.com

National Stock Exchange Ltd

Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400001
mail. ID. takeover@nse.co.in


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, **General Exports & Credits 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 2023-24**.

For GENERAL EXPORTS & CREDITS LTD
For GENERAL EXPORTS & CREDITS LTD.


Rama Kant Ram
Director
DIN : 00791154

cc : **Audit Committee,**
GHCL LTD,
B.38, Sector.No.-1
NOIDA, U.P.201301,
Mail ID: secretarial@ghcl.co.in

REGISTERED OFFICE

3RD-FR, FL-301, 64B, G.T. ROAD(BHADRAKALI), LP-7/5, HOOGHLY, WB 712232

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CIN No. L51109WB1983PLC035781

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
Anurag Dalmia (HUF)	Promoter
Anurag Dalmia	Promoter
Neelabh Dalmia	Promoter
Gems Commercial Company Limited	Promoter
Oval Investment Pvt Ltd	Promoter
Lhonak International 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
Lovely Investment Pvt Ltd	Promoter
Altar Investment Pvt Ltd	Promoter

REGISTERED OFFICE

3RD-FR, FL-301, 64B, G.T. ROAD(BHADRAKALI), LP-7/5, HOOGHLY, WB 7122.

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CIN No. L51109WB1983PLC035781

Iiac Investment Private Limited	Promoter
Dear Investment Pvt Ltd	Promoter
Ram Krishna Dalmia Foundation	Promoter Group
Banjax Limited	Promoter
Hexabond Limited	Promoter

For GENERAL EXPORTS & CREDITS LTD

For GENERAL EXPORTS & CREDITS LTD.



Authorised Signatory/Director

Rama Kant Ram

Director

DIN : 00791154

Place: Delhi

Date: April 03, 2024

REGISTERED OFFICE

3RD-FR, FL-301, 64B, G.T. ROAD(BHADRAKALI), LP-7/5, HOOGHLY, WB 712232