

# BHARATPUR INVESTMENT LIMITED

MB-2, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

Phones : 23316775, 23318410 Email : bharatpurinvestment@yahoo.in

CIN No. U15421RJ1975PLC001652

**Date: April 03, 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)

**National Stock Exchange Ltd**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400001  
mail. ID. [takeover@nse.co.in](mailto: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, **Bharatpur Investment 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 BHARATPUR INVESTMENT LTD**

**For BHARATPUR INVESTMENT 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](mailto:secretarial@ghcl.co.in)

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Name of the Target Company: **GHCL Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person.</b>	<b>Whether the person belongs to Promoter/Promoter Group</b>
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
Ilac Investment Private Limited	Promoter
Dear Investment Pvt Ltd	Promoter
Ram Krishna Dalmia Foundation	Promoter Group

Regd Office : 30-B, Shri Ramji Sadan, New Civil Lines, Bharatpur – 321 001 (Rajasthan)

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CIN No. U15421RJ1975PLC001652

Banjax Limited	Promoter
Hexabond Limited	Promoter

For BHARATPUR INVESTMENT LTD

For BHARATPUR INVESTMENT LTD.

Rama Kant Ram  
Director

DIN : 00791154

  
Authorised Signatory/Director

Place: Delhi

Date: April 03, 2024