

CHIRAWA INVESTMENT LIMITED

MB-9, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. U65993RJ1993PLC007763

Date: April 03, 2024

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

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, **Chirawa 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 CHIRAWA INVESTMENT LTD
for CHIRAWA INVESTMENT LTD.

Sameer Das

Sameer Das *Authorised Signatory/Director*

Director

DIN : 08051426

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

CHIRAWA INVESTMENT LIMITED

MB-9, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. U65993RJ1993PLC007763

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	PAN of the person and PACs.
Anurag Dalmia (HUF)	Promoter	AAFIA6005C
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	AAABCI2542G
Hindustan Commercial Company Limited	Promoter	AAACH12851B
Carissa Investment Pvt Ltd	Promoter	AAACC3277A
Golden Tobacco Limited	Promoter	AAACG1421A
Harvatex Engineering And Processing Company Limited	Promoter	AAABCH7404F
Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter	AAABCA0964D
WGF Financial Services Ltd	Promoter	AAACW0061E
Dalmia Finance Ltd	Promoter	AAABCD5533H
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	AAABCD7104J
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
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	AAABCD4873C
Ram Krishna Dalmia Foundation	Promoter Group	AAATR9933P

Regd Office : Ghana-Sewar by pass Road, Bharatpur – 321 001 (Rajasthan)

CHIRAWA INVESTMENT LIMITED

MB-9, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. U65993RJ1993PLC007763

Banjax Limited	Promoter	AAECB2958F
Hexabond Limited	Promoter	AACCH5192D

For CHIRAWA INVESTMENT LTD
for CHIRAWA INVESTMENT LTD.

Sameer Das

Sameer Das Authorised Signatory/Director

Director

DIN : 08051426

Place: Delhi

Date: April 03, 2024