

May 28, 2020

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Mail Id: takeover@nse.co.in

BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
Mail Id: corp.relations@bseindia.com

Dear Sir/Madam,

Re: **GHCL LTD (BSE Code: 500171 & NSE Code:GHCL)**

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2020

Pursuant to the requirement of Regulation 30 (2) of the SEBI (SAST) Regulations, 2011, please find the disclosure in the prescribed format for the financial year ended March 31, 2020.

You are requested to take on record. In case, you need any further information/clarification, please let us know.

Thanking you

Yours faithfully


(Anurag Dalmia)

CC: Company Secretary,
GHCL Ltd, B-38, Sector-1, NOIDA- 201301, UP

ANNEXURE-1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2020

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	GHCL Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited		
3	Particulars of the shareholder(s) :			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A		
	Or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Anurag Dalmia (HUF)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As On 31 st March 2020, holding of:			
a	Shares	549602 *	0.58%	0.58%
b	Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c	Warrants	N.A	N.A	N.A
d	Convertible Securities	N.A	N.A	N.A
e	Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
	Total	549602	0.58%	0.58%

*The above shareholding does not include 23172 shares which were not credited to the demat account due to T plus 2 settlement. Hence, effectively total shareholding is 572774 which is inclusive of 23172 shares bought but not credited into demat account.

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Part-B

Name of the Target Company: GHCL Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter Group
1	Anurag Dalmia (HUF)	Promoter
2	Anurag Dalmia	Promoter
3	Neelabh Dalmia	Promoter
4	Gems Commercial Company Limited	Promoter
5	Oval Investment Pvt Ltd	Promoter
6	Lhonak International Private Limited	Promoter
7	Hindustan Commercial Company Limited	Promoter
8	International Resources Limited	Promoter
9	Carissa Investment Pvt Ltd	Promoter
10	Golden Tobacco Limited	Promoter
11	Harvatex Engineering And Processing Company Limited	Promoter
12	Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter
13	WGF Financial Services Ltd	Promoter
14	Dalmia Finance Ltd	Promoter
15	Archana Trading And Investment Company Pvt. Ltd.	Promoter
16	Bharatpur Investment Limited	Promoter
17	Sanjay Trading Investment Company Private Limited	Promoter
18	General Exports And Credits Limited	Promoter
19	Pashupatinath Commercial Pvt. Ltd.	Promoter
20	Sovereign Commercial Pvt.Ltd.	Promoter
21	Dalmia Housing Finance Ltd	Promoter
22	Trishul Commercial Pvt. Ltd.	Promoter
23	Swastik Commercial Pvt.Ltd.	Promoter
24	Alankar Commercial Private Limited	Promoter
25	Ricklunsford Trade And Industrial Investment Ltd	Promoter
26	Chirawa Investment Limited	Promoter
27	Lakshmi Vishnu Investment Limited	Promoter
28	Mourya Finance Limited	Promoter
29	Sikar Investment Company Limited	Promoter
30	Antarctica Investment Pvt Ltd	Promoter

31	Comosum Investment Pvt Ltd	Promoter
32	Lovely Investment Pvt Ltd	Promoter
33	Altar Investment Pvt Ltd	Promoter
34	Ilac Investment Private Limited	Promoter
35	Dear Investment Pvt Ltd	Promoter
36	Ram Krishna Dalmia Foundation	Promoter
37	Banjax Limited	Promoter
38	Hexabond Limited	Promoter


(Anurag Dalmia)

Note:

1. In case of promoter(s) making disclosure under regulation 30(1) additional disclosure under regulation 30(1) is required.

(*)Diluted share/voting capital means the total number of shares in the company after conversion of the outstanding convertible securities/warrants into equity.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disclosed to the public.

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May 28, 2020

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Dalal Street, Fort, Mumbai - 400 001
Mail Id: corp.relations@bseindia.com

Dear Sir/Madam,

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, I, Anurag Dalmia, holding 5,49,602 * equity shares in my HUF account of GHCL Limited, hereby declare that I, along with persons acting in concert have not made any encumbrance of equity shares held in GHCL Limited, directly or indirectly, other than those already disclosed during the financial year 2019-20.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully



(Anurag Dalmia)

**CC: Audit Committee,
GHCL Ltd,
B-38, Sector-1,
NOIDA- 201301,UP**

*The above shareholding does not include 23172 shares which were not credited to the demat account due to T plus 2 settlement . Hence, effectively total shareholding is 572774 which is inclusive of 23172 shares bought but not credited into demat account .