

Dalmia finance Limited



(Formerly WGF Securities Ltd.)

CIN:U65910DL1992PLC047733

Regd. Office: MB-9, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001

April 4th, 2023

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,

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, **DALMIA FINANCE LTD** 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 2022-23.

For DALMIA FINANCE LTD

For Dalmia Finance Ltd.


(RAMA KANT RAM) Director
DIN.NO. 00791154

CC: Audit Committee,
GHCL LTD,
B.38, Sector.No.-1
NOIDA.U.P.201301,

Mail ID: secretarial@ghcl.co.in

Correspondence Address :

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : dalmiafinanceltd1992@gmail.com


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List of Promoters (GHCL)-

Sr. No.	Name of Promoters	Category
1	Alankar Commercial Private Limited	Promoter
2	Altar Investment Pvt Ltd	Promoter
3	Antarctica Investment Pvt Ltd	Promoter
4	Anurag Dalmia	Promoter
5	Anurag Dalmia (HUF)	Promoter
6	Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter
7	Archana Trading And Investment Company Pvt. Ltd.	Promoter
8	Banjax Limited	Promoter
9	Bharatpur Investment Limited	Promoter
10	Carissa Investment Pvt Ltd	Promoter
11	Chirawa Investment Limited	Promoter
12	Comosum Investment Pvt Ltd	Promoter
13	Dalmia Finance Ltd	Promoter
14	Dalmia Housing Finance Ltd	Promoter
15	Dear Investment Pvt Ltd	Promoter
16	Gems Commercial Company Limited	Promoter
17	General Exports And Credits Limited	Promoter
18	Golden Tobacco Limited	Promoter
19	Harvatex Engineering And Processing Company Limited	Promoter
20	Hexabond Limited	Promoter
21	Hindustan Commercial Company Limited	Promoter
22	Ilac Investment Private Limited	Promoter
23	Lakshmi Vishnu Investment Limited	Promoter
24	Lhonak Enternational Private Limited	Promoter
25	Lovely Investment Pvt Ltd	Promoter
26	Mourya Finance Limited	Promoter
27	Neelabh Dalmia	Promoter
28	Oval Investment Pvt Ltd	Promoter
29	Pashupatinath Commercial Pvt. Ltd.	Promoter
30	Ram Krishna Dalmia Foundation	Promoter Group
31	Ricklunsford Trade And Industrial Investment Ltd	Promoter
32	Sanjay Trading Investment Company Private Limited	Promoter
33	Sikar Investment Company Limited	Promoter
34	Sovereign Commercial Pvt.Ltd.	Promoter
35	Swastik Commercial Pvt.Ltd.	Promoter
36	Trishul Commercial Pvt. Ltd.	Promoter
37	WGF Financial Services Ltd	Promoter

For DALMIA FINANCE LTD

(RAMA KANT RAM)
DIRECTOR
DIN NO. 00791154

Place: Delhi
Date: April 4th, 2023

Correspondence Address
A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)
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