

PASHUPATINATH COMMERCIAL PVT. LTD.

Reg. Office: MOHRABUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), MUMBAI-400051
Mail.ID takeover@nse.co.in

3rd April 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

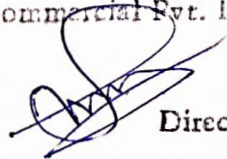
Dear Sir/Madam,

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, **PASHUPATINATH COMMERCIAL PVT 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 **PASHUPATINATH COMMERCIAL PVT LTD**
For Pashupatinath Commercial Pvt. Ltd

(Sheshnath)
Director
DIN: 08187141


Director

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

List of Promoter, Promoter Group and Person Acting in consent - 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 | |
| Anurag Dalmia | Promoter | |
| Neelabh Dalmia | Promoter | |
| Gems Commercial Company Limited | Promoter | |
| Oval Investment Pvt Ltd | Promoter | |
| Lhonak Enternational 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 | |
| Rickiunsford 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 | |
| Banjax Limited | Promoter | |
| Hexabond Limited | Promoter | |

For Pashupatinath Commercial Pvt. Ltd.

(Sheshnath)

Director

DIN: 08187141



Director

Place: New Delhi

Date: 3rd April 2023