

# SOVEREIGN COMMERCIAL PVT. LTD.

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

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

3<sup>rd</sup> April 2023

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)

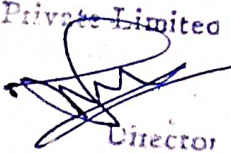
Dear Sir/Madam,

**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, **SOVEREIGN 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 SOVEREIGN COMMERCIAL PVT LTD

(Sheshnath)  
Director  
DIN: 08187141

*Sovereign Commercial Private Limited*  
  
Director

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

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Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

**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	
Ricklunford 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	<b>Promoter.Group</b>	
Banjax Limited	Promoter	
Hexabond Limited	Promoter	

**For Sovereign Commercial Pvt. Ltd.**

(Sheshnath)

Director

DIN: 08187141

Sovereign Commercial Private Limited

Place: New Delhi

Date: 3<sup>rd</sup> April 2023

Director