1/7

GHCL Limited

November 14, 2014

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

BSE Limited
DCS-CRD
1ST Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001
(Fax 022 22723121/2037/2041/3714/ 2039/2061)

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Subject: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to provisions of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that following entities belonging to the promoter category have informed to the Company that they have purchased equity shares of the Company from open market, as per details mentioned below.

	Name of the promoter entities	No. of Equity Shares
1.	Dalmia Finance Limited	12,335
2.	Excellent Commercial Enterprises & Investment Limited	9,500
3.	Harvatex Engineering & Processing Co. Limited	6,000
4.	Carefree Investment Company Limited	5,500
5.	Hindustan Commercial Company Limited	9,636
	Total	42,971

Copy of disclosure required under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation 1992, is enclosed herewith.

Copy of the disclosures given by the aforesaid promoter entities are enclosed with this communication.

You are requested to kindly take on record.

Thanking you

Yours truly,

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary
Membership No. FCS 5330

3/7

Dalmia finance Limited

(Formerly WGF Securities Ltd.)

November 13, 2014

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Re.: **GHCL Limited (BSE Code: 500171)**

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 12,335 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For Dalmia Finance Limited

Director

c.c
to GHCL LIMITED
B-38, Institutional Area, Sector – 1, Noida (India)

Dalmia finance Limited

(Formerly WGF Securities Ltd.)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dalmia Finance Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	187909 equity shares	0.19%	0.19%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	187909 equity shares	0.19%	0.19%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	12335 equity shares	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	12335 equity shares	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	200244 equity shares	0.20%	0.20%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	200244 equity shares	0.20%	0.20%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/11/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	187909 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	200244 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	200244 equity shares		

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

Signature of the acquirer

For Dalmia Finance Limited

(Director-Mr. Rajender Soni)

Place: New Delhi

Dalmia Finance Limited

(Formerly WGF Securities Ltd.)

[Regulation 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter	No. & % of shares / voting rights held by the Promoter	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Dalmia Finance Limited (PAN: AABCD5533H), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	187909 equity shares (i.e. 0.19%)	13/11/2014	13/11/2014	Market purchase	200244 equity shares (0.20%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE & BSE	12335 equity shares of GHCL Limited	Rs. 10,59,463/-	Nil	Nil

Note: With the purchase of aforesaid number of shares, total holding of Promoter & Promoter Group stands increased.

Place: New Delhi		Signature	
Date: 13-11-2014		Name	For Dalmia Finance Limited
		Designation	Director (Mr. Rajender Sorti)

Excellent Commercial Enterprises and Investment Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com
Ph: +911125769111 (Multiple Lines)

November 14, 2014

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 9500 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For Excellent Commercial Enterprises & Investment Limited

(Rajat Kumar)
Director

c.c
to **GHCL LIMITED**
B-38, Institutional Area, Sector – 1, Noida (India)

Excellent Commercial Enterprises and Investment Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com
Ph: +911125769111 (Multiple Lines)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Excellent Commercial Enterprises and Investment Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	362800 equity shares	0.36%	0.36%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	362800 equity shares	0.36%	0.36%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	9500 equity shares	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	**9500 equity shares**	**0.01%**	**0.01%**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	372300 equity shares	0.37%	0.37%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	**372300 equity shares**	**0.37%**	**0.37%**
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**Acquisition of equity shares in Open Market**		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**12.11.2014**		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	362800 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	372300 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	372300 equity shares		

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /

For Excellent Commercial Enterprises and Investment Ltd.

Signature of the acquirer

Director/Authorised Signatory

For Excellent Commercial Enterprises and Investment Ltd

Place: New Delhi

Date: 14.11.2014

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Excellent Commercial Enterprises and Investment Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com
Ph: +911125769111 (Multiple Lines)

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Excellent Commercial Enterprises & Investment Ltd (PAN: AAACE2699A), Address:9/14, 1st Floor, East Patel Nagar, New Delhi - 110008	362800 equity shares (i.e. 0.36%)	12.11-2014	14.11-2014	Market purchase	372300 equity shares (0.37%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE	9500 equity shares of GHCL Limited	Rs. 8,32,865/-	Nil	Nil

For Excellent Commercial Enterprises

Director/Authorised Signatory

Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased to 3,76,99,864 equity

Place: New Delhi		Signature	
Date: 14.11, 2014		Name	Excellent Commercial Enterprises & Investment Ltd
		Designation	Director

Ph: +911125769111 (Multiple Lines)

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com

November 14, 2014

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 6000 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For Harvetex Engineering & Processing Company Limited

(Rajat Kumar)
Director

c.c
to GHCL LIMITED
B-38, Institutional Area, Sector – 1, Noida (India)

Ph: +911125769111 (Multiple Lines)

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harvetex Engineering and Processing Company Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	403723 equity shares	0.40%	0.40%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	403723 equity shares	0.40%	0.40%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	6000 equity shares	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	6000 equity shares	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	409723 equity shares	0.41%	0.41%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	409723 equity shares	0.41%	0.41%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.11.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	403723 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	409723 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	409723 equity shares		
(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /			
Signature of the acquirer	For Harvatex Engineering & Processing Co. Ltd. Director/Authorised Signatory		
For Harvetex Engineering and Processing Company Ltd			
Place: New Delhi			
Date: 14.11.2014			

Ph: +911125769111 (Multiple Lines)

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4A) and 6(f)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Harvatex Engineering & Processing Company Ltd (PAN: AABCH7404F), Address:9/14, 1st Floor, East Patel Nagar, New Delhi - 110008	409723 equity shares (i.e. 0.40%)	12.11-2014	14-11-2014	Market purchase	409723 equity shares (0.41%)	KK Securities Limited, Registration No. of the TM - INSE: (INB230770031) & (BSE: INB010770031)	NSE	6000 equity shares of GHCL Limited	Rs. 5,25,000	NIl	Nil

Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased from 1,75,53,884 equity

For Harvatex Engineering & Processing Co. Ltd.

Place: New Delhi — Signature — Name: Harvatex Engineering & Processing Company Ltd — Designation: Director

Date:14.11.2014

Director/Authorised Signatory

Carefree Investment Company Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com
Ph: +911125769111 (Multiple Lines)

November 14, 2014

National Stock Exchange of India Limited
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BSE Limited
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1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 6500 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

12/11

Carefree Investment Company Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com
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November 14, 2014

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Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 5500 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For Carefree Investment CompanyLimited

(Raj Kumar)
Director

C.C
to GHCL LIMITED
B-38, Institutional Area, Sector – 1, Noida (India)

13/11

Carefree Investment Company Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com
Ph: +911125769111 (Multiple Lines)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	**GHCL Limited**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Carefree Investment Company Ltd**		
3. Whether the acquirer belongs to Promoter/Promoter group	**Yes**		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited** **National Stock Exchange of India Limited**		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	293450 equity shares	0.29%	0.29%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	**293450 equity shares**	**0.29%**	**0.29%**
Details of acquisition/sale			
a) Shares carrying voting rights acquired	5500 equity shares	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	**5500 equity shares**	**0.01%**	**0.01%**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	298950 equity shares	0.30%	0.30%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	**298950 equity shares**	**0.30%**	**0.30%**
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**Acquisition of equity shares in Open Market**		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**13.11.2014**		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	293450 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	298950 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	298950 equity shares		

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

Signature of the acquirer

For Carefree Investment Company Ltd.

ForCarefree Investment Company Ltd Director/Authorised Signatory

Place: New Delhi

Date: 14.11.2014

Carefree Investment Company Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com
Ph: +911125769111 (Multiple Lines)

14/17

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Carefree Investment Ltd (PAN: AAACC4747R), Address:9/14, 1st Floor, East Patel Nagar, New Delhi - 110008	293450 equity shares (i.e. 0.29%)	13.11-2014	14.11-2014	Market purchase	298950 equity shares (0.30%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE/NSE	5500 equity shares of GHCL Limited	Rs. 4,70,9744/-	Nil	Nil

*2500 equity shares purchased on NSE and 3000 equity shares purchased on BSE.

Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased from 1,75,93,884 equity

Place: New Delhi		Signature	For Carefree Investment Company Ltd.
Date: 14.11.2014		Name	Carefree Investment Company Ltd.
		Designation	Director

Director/Authorised Signatory

HINDUSTAN COMMERCIAL COMPANY LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com **Ph:** +911125769111 (Multiple Lines)

November, 14, 2014

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BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 9636 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

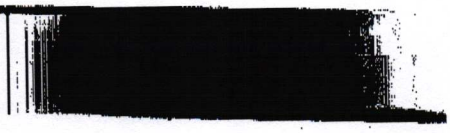
Thanking you

Yours faithfully

For Hindustan Commercial Company Limited

(Rajat Kumar)
Director

c.c
to GHCL LIMITED
B-38, Institutional Area, Sector – 1, Noida (India)



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HINDUSTAN COMMERCIAL COMPANY LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com **Ph:** +911125769111 (Multiple Lines)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hindustan Commercial Company Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	769150 equity shares	0.77%	0.77%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C (specify holding in each category)	Nil		
Total (a+b+c)	769150 equity shares	0.77%	0.77%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	9636 equity shares	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	9636 equity shares	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	778786 equity shares	0.78%	0.78%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	778786 equity shares	0.78%	0.78%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.11.2014 & 13.11.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	769150 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	778786 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	778786 equity shares		
(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /			
Signature of the acquirer For Hindustan Commercial Company Ltd.			
For Hindustan Commercial Company Ltd Sabir/Authorised Signatory			
Place: New Delhi			
Date: 14.11.2014			

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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Hindustan Commercial Company Ltd (PAN: AAACH2851B), Address:9/14, 1st Floor, East Patel Nagar, New Delhi - 110008	769150 equity shares (i.e. 0.77%)	12.11-2014	14.11-2014	Market purchase	774150 equity shares (0.77%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE	5000 equity shares of GHCL Limited	Rs. 4,38,900/-	Nil	Nil
Hindustan Commercial Company Ltd (PAN: AAACH2851B), Address:9/14, 1st Floor, East Patel Nagar, New Delhi - 110008	774150 equity shares (i.e. 0.77%)	13.11-2014	14.11-2014	Market purchase	778786 equity shares (0.78%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE & BSE	4636 equity shares of GHCL Limited*	Rs. 3,99,652/-	Nil	Nil

*967 equity shares purchased on NSE and 3669 equity shares purchased on BSE.

Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased from 1,75,93,884 equity

Place: New Delhi — Signature

Date: 14.11.2014 — Name: Hindustan Commercial Company Ltd

Designation: Director

For Hindustan Commercial Company Ltd.

Director/Authorised Signatory