

SANJAY TRADING AND INVESTMENT COMPANY PRIVATE LIMITED  
New Delhi YMCA Building, Ground Floor, Gate No. 2,  
1-Jai Singh Road, New Delhi : 110 001  
Phone No. : 33514800

**Date: April 04, 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)

**National Stock Exchange Ltd**

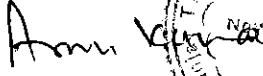
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400001  
mail. ID. [takeover@nse.co.in](mailto:takeover@nse.co.in)

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, **Sanjay Trading & Investment Company Private Limited**, 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 Sanjay Trading & Investment Co. Pvt. Ltd.

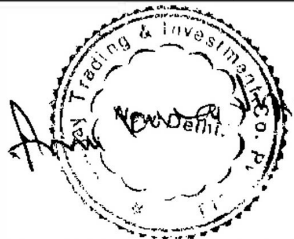
  
(Arun Kumar Singh)  
Director  
DIN.No .03189579



cc : Audit & Compliance Committee,  
GHCL LTD,  
B.38, Sector.No.-1  
NOIDA, U.P.201301,  
Mail ID: [secretarial@ghcl.co.in](mailto:secretarial@ghcl.co.in)

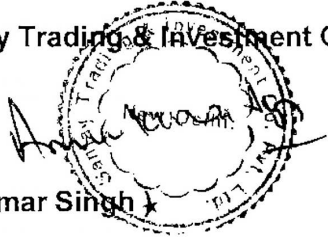
*List of Promoter, Promoter Group and Person Acting in consent*

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	
Ricklunsford 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 Sanjay Trading & Investment Co. Pvt. Ltd.



( Arun Kumar Singh )  
Director  
DIN.No.03189579

Place: New Delhi  
Date: April 04, 2023