

# COMOSUM INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2<sup>ND</sup> FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065  
CIN: U65993DL1980PTC292755, E-MAIL: [comosuminvestment123@rediffmail.com](mailto:comosuminvestment123@rediffmail.com)

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**Date: April 05, 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, **Comosum Investments 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 Comosum Investments Private Limited**

For Comosum Investments Pvt Ltd

  
Director/Authorised Signatory  
(Ravi Chauhan)  
Director  
DIN.No.08568062

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)

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CIN: U65993DL1980PTC292755, E-MAIL: comosuminvestment123@rediffmail.com

## 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	
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	

For Comosum Investments Pvt Ltd

  
Director/Authorised Signatory

# COMOSUM INVESTMENTS PRIVATE LIMITED

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CIN: U65993DL1980PTC292755, E-MAIL: comosuminvestment123@rediffmail.com

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 Comosum Investments Private Limited**

For Comosum Investments Pvt Ltd



(Ravi Chandra) Director/Authorized Signatory

Director

DIN.No.08568062

Place: Noida

Date: April 05, 2023

# DEAR INVESTMENTS PRIVATE LIMITED

Reg. Office: B-97, 2<sup>ND</sup> FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065

CIN: U74899DL1980PTC010928 E-MAIL:DEARINVEST1980@GMAIL.COM

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**Date: April 05, 2023**

## **BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup>Floor, New Trading Ring, Rotunda Building,  
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Mail.ID. [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

## **National Stock Exchange Ltd**

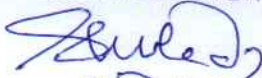
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**For Dear Investments Private Limited**  
For DEAR INVESTMENT PVT. LTD



Director/Authorised Signatory

**(Shashi K Sikdar)**

Director

DIN.No.09145279

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)

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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	

For DEAR INVESTMENT PVT LTD

  
Director/Authorised Signatory

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For Dear Investments Private Limited

~~FOR DEAR INVESTMENT PVT LTD~~

  
Director/Authorised Signatory  
(Shashi K Sikdar)  
Director  
DIN.No.09145279

Place: Noida  
Date: April 05, 2023