

# OVAL INVESTMENT PRIVATE LIMITED

Reg. Office: B-97, 2<sup>ND</sup> FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065  
CIN: U74899DL1980PTC010864, E-MAIL ID: OVALINVESTMENT123@YAHOO.IN

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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, **Oval Investment 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 Oval Investment Private Limited  
For OVAL INVESTMENT PVT. LTD.

  
Director/Authorised Signatory

(Vinay Kumar Mehta)  
Director  
DIN.No.00441642

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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## 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	
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	

For OVAL INVESTMENT PVT. LTD.

  
Director/Authorised Signatory

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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 Oval Investment Private Limited**  
For OVAL INVESTMENT PVT. LTD.

  
Director/Authorised Signatory

**(Vinay Kumar Mehta)**  
Director  
DIN.No.00441642

Place: Noida

Date: April 05, 2023