

CARISSA INVESTMENT PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC292654, E-MAIL: CARISSAINVESTMENT1234@YAHOO.IN

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), MUMBAI-400051

May 17th, 2020

Mail.ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001

Mail.ID. Corp.relations@bseindia.com

Dear Sir,

Re: **GHCL LTD (BSE Code:500171 & NSE Code.GHCL.**

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2020

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the year ended March 31st, 2020.

You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you,

Yours faithfully

For CARISSA INVESTMENT PVT LTD.
For Carissa Investments Pvt. Ltd.


Director/Authorised Signatory

(VINAY KUMAR MEHTA)
Director
DIN.NO. 00441642

CC: **Company Secretary**, GHCL Limited, NOIDA.U.P.201301.

ANNEXURE-1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st, 2020

Part-A-Details of Shareholding

1. Name of the Target Company(TC)	GHCL Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd ((NSE) 2. BSE Limited		
3-Particulars of the shareholder(s) :			
i. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
j. Name(s) of promoter(s), member of the promoter group and PAC with him.	CARISSA INVESTMENT PRIVATE LIMITED		
4. Particulars of the share holding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share/voting capital where ever applicable	% of diluted share/voting capital of TC (*)
As of 31 st March 2020 holding of:			
z) Shares	481752	0.51%	0.51%
aa) Voting Rights (other wise than by shares)	N.A.	N.A.	N.A.
bb) Warrants,	N.A.	N.A.	N.A.
cc) Convertible Securities	N.A.	N.A.	N.A.
dd) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	481752	0.51%	0.51%

(*) 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.

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For **CARISSA INVESTMENT PVT LTD.**

For Carissa Investments Pvt. Ltd.

(VINAY KUMAR MEHTA)

Director

DIN.NO. 00441642

Date : May 17th, 2020

Place. DELHI

For CARISSA INVESTMENT PRIVATE LTD.

Place: New Delhi
Date: 17.05.2020

For Carissa Investments

(VINAY KUMAR MEHTA)
Director
DIN.NO. 00441642


Director/Authorised Signatory

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

 pdfelement