

ANTARCTICA INVESTMENT PVT LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U65993DL1980PTC300180, E-MAIL:ANTARCTICAINVESTMENT123@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,
1stFloor,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 ANTARCTICA INVESTMENT PVT LTD.
For Antarctica Investment Pvt. Ltd.


Director/Authorised Signatory

(PRADEEP KUMAR)
Director
DIN.NO. 00433913

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) : m. 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 n. Name(s) of promoter(s), member of the promoter group and PAC with him.	ANTARCTICA INVESTMENT PVT 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 total share/voting capital of TC (*)
As of 31 st March 2020 holding of:			
jj) Shares	768	0.00%	0.00%
kk) Voting Rights (other wise than by shares)	N.A.	N.A.	N.A.
ll) Warrants,	N.A.	N.A.	N.A.
mm) Convertible Securities	N.A.	N.A.	N.A.
nn) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	768	0.00%	0.00%

(*) 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 ANTARCTIA INVESTMENT PVT LTD.

For Antarctica Investment Pvt. Ltd.

(PRADEEP KUMAR)
Director/Authorised Signatory

Director

DIN.NO. 00433913

Date : May 17th, 2020

Place. DELHI