

Carefree Investment Company Limited

Admin Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008
Email: satishagarwal307@yahoo.com ; Ph: +911125769111 (Multiple Lines)
CIN: U65993UP1981PLC098831

The Company Secretary
GHCL LTD
B-38, Sector.No.-1
Institutional Area
NOIDA.U.P.201301

April 3rd, 2018

Sub: Disclosure of Shares of GHCL Ltd for filing shareholding Pattern under regulation 31(1)(b) of SEBI(Listing Obligation & Disclosure requirements) regulations,2015

Dear Sir,

As per our earlier practices regarding disclosure of Shares of GHCL Limited for filing of shareholding pattern under Regulation 31(1)(b) of the SEBI (LODR) Regulations,2015 as on 31.03.2018. We hereunder give details of the same.

S.No.	DPID/Client ID	Name of DP	No. of Equity Shares of GHCL Ltd. held by Carefree Investment Company Ltd. as on 31.03.2018			Other details, if any
			Total Shares	Encumbered Shares*	Free Shares	
1	IN300183-12963414	ICICI Bank Ltd.	302150	NIL	302150	NIL

Kindly acknowledge the receipt of the same.
Thanking you

Yours faithfully
For Carefree Investment Company Ltd.
For Carefree Investment Company Ltd.
(RAJAT KUMAR)
Director
DIN.NO. 06535125

Registered Office: C-76, First Floor, Sector-22, Noida, Gautam Buddha Nagar, U.P. - 201301
Website: www.carefreeinvestment.co.in

Carefree Investment Company Limited

Admin Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008
Email: satishagarwal307@yahoo.com; Ph: +911125769111 (Multiple Lines)
CIN: U65993UP1981PLC098831

April 3rd, 2018

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

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@bseindi.com

Dear Sir,

Re: **GHCL Limited (BSE Code:500171 & NSE Code. (GHCL).**

Sub: **Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011-GHCL Ltd.**

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 financial year ended March 31st, 2018.

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

Thanking you,

Yours faithfully
For Carefree Investment Company Ltd.

For Carefree Investment Company Ltd.

(RAJAT KUMAR)
Director 
DIN.NO. 06535125
Director/Authorised Signatory

CC: GHCL LTD, B-38, Sector-1 Noida.U.P.

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, 2018

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) : a. 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Carefree Investment Company Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March 2018 holding of:			
a) Shares	302150	0.31%	0.31%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	302150	0.31%	0.31%

(*) 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 Carefree Investment Company Ltd.

For Carefree Investment Company Ltd.

(RAJAT KUMAR)

Director

DIN.NO. 06535125

Digitally Authorized Signatory