

# Hindustan Commercial Company Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008  
Ph: +911125769111 (Multiple Lines) Email: satishagarwal307@yahoo.com  
CIN: U51909DL1984PLC018938

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

April 3rd, 2017

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

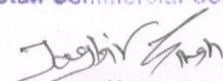
Dear Sir,

As per our earlier practices regarding disclosure of Shares of GHCL Limited for filing of shareholding pattern under Regulation 31 of the SEBI ( LODR) Regulations,2015 as on 31.03.2017. We hereunder give details of the same.

| S.No. | DPID/Client ID    | Name of DP      | <u>No. of Equity Shares of GHCL Ltd. held by Hindustan Commercial Company Ltd. as on 31.03.2017</u> |                    |             | Other details, if any |
|-------|-------------------|-----------------|-----------------------------------------------------------------------------------------------------|--------------------|-------------|-----------------------|
|       |                   |                 | Total Shares                                                                                        | Encumbered Shares* | Free Shares |                       |
| 1     | IN300183-12963447 | ICICI Bank Ltd. | 790286                                                                                              | NIL                | 790286      | NIL                   |

Kindly acknowledge the receipt of the same.  
Thanking you

Yours faithfully  
For Hindustan Commercial Company Ltd .  
For Hindustan Commercial Company Ltd.

  
Director/Authorised Signatory

(JAGBIR SINGH)  
Director  
DIN.NO. 06553628

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

April 3rd, 2017

[Mail.ID.takeover@nse.co.in](mailto:Mail.ID.takeover@nse.co.in)

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@bseindi.com](mailto: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.**

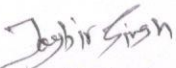
Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the attached disclosure for the year ended March 31<sup>st</sup>, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For Hindustan Commercial Company Ltd .  
**For Hindustan Commercial Company Ltd.**

  
**Director/Authorised Signatory**

(JAGBIR SINGH)  
Director  
DIN.NO. 06553628

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

# ANNEXURE - 1

## Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | <b>GHCL Limited</b>                                                            |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | <b>1. National Stock Exchange of India Ltd ((NSE)</b><br><b>2. BSE Limited</b> |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Hindustan Commercial Company Ltd.</b>                                       |                                                          |                                                   |
| 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 of 31 <sup>st</sup> March 2017 holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 790286                                                                         | 0.79%                                                    | 0.79%                                             |
| 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.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>790286</b>                                                                  | <b>0.79%</b>                                             | <b>0.79%</b>                                      |

For Hindustan Commercial Company Ltd.

*Jogbir Singh*  
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 Exchange but shall not be disseminated.

For Hindustan Commercial Company Ltd.

*Jagbir Singh*  
Director/Authorised Signatory