# ALANKAR COMMERCIAL PVT. LTD.

Reg. Office: , Nam Nam Road, Gangtok – 737 101 (Sikkim)

7 April 2015

**National Stock Exchange of India Ltd.**
**Exchange Plaza, Bandra – Kurla Complex**
**Bandra (E) - Mumbai / 400 051.**
**Fax # 022 26598237/38**

**Bombay Stock Exchange**
**Phiroz Jeejeebhoy Towers.**
**Dalal Street, Fort, Mumbai – 400 001**
**Fax # 022 22723121/2037/2041/3714/2039/2061**

Dear Sir,

**Sub:- Revised/corrected letter of Annual Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 – GHCL LTD.**

With reference to our letter dated 02.04.2015 regarding Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 send to you by courier and also faxed on 02.04.2015. We regret to say that there is clerical mistake in the covering letter and in the annexure attached with . are as under:

1. In the covering letter at Subject line kindly ignore ASE Code 20850
2. In the Disclosure Annexure at point no. 4 year wrongly typed 31 March 2014 instead of 31 March 2015.

We are sending herewith fresh letter with correction and would request you to ignore our earlier letter 2.4.2015 and accept our corrected attached letter dated. 07.4.2015.

You are requested to kindly take note of the same.
Inconvenience caused highly regretted.

Thanking you,

Yours faithfully,
For **Alankar Commercial Pvt. Ltd.**
For Alankar Commercial Pvt. Ltd

Director

Director

C.C.- GHCL Ltd. B-38, Sector -1, Noida (U.P.)

Encl: Annual Disclosure letter and Annexure dt. 07.04.2015

# ALANKAR COMMERCIAL PVT. LTD.

Reg. Office: , Nam Nam Road, Gangtok – 737 101 (Sikkim)

7 April 2015

**To**
**National Stock Exchange of India Ltd.**
**Exchange Plaza, Bandra – Kurla Complex**
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**To**
**Bombay Stock Exchange**
**Phiroz Jeejeebhoy Towers.**
**Dalal Street, Fort, Mumbai – 400 001**
**Fax # 022 22723121/2037/2041/3714/2039/2061**

Dear Sir,

**Re.: GHCL Limited (BSE Code: 500171 & NSE Code – GHCL)**
**Sub: Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 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 disclosures for the year ended March 31,2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **Alankar Commercial Pvt. Ltd.**
For Alankar Commercial Pvt. Ltd

Director

Director

C.C.- GHCL Ltd.
B-38, Sector -1
Noida (U.P.)

Enc.: Disclosures

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**
**As on 31st March, 2015**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | GHCL LTD. | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. Bombay Stock Exchange Ltd. (BSE)<br>2. National Stock Exchange (NSE) | | |
| 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. | Alankar Commercial Pvt. 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 of March 31st of the year 2015, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 2600<br>N.A.<br>N.A.<br>N.A.<br>N.A. | 0.00%<br>N.A.<br>N.A.<br>N.A.<br>N.A. | N.A.<br>N.A.<br>N.A.<br>N.A.<br>N.A. |
| Total | 2600 | 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.

Alankar Commercial Pvt. Ltd
For Alankar Commercial Pvt. Ltd

Director

Director

Place: New Delhi
Date: 07.04.2015