

(3)

# PASHUPATINATH COMMERCIAL PVT. LTD.

Reg. Office: MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

2 April 2015

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

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 & ASE Code 20850)  
Sub: Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 - GHCL LTD.

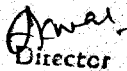
Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations 2011. Please find the attached disclosures for the year ended March 31, 2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For Pashupatinath Commercial Pvt. Ltd.  
For Pashupatinath Commercial Pvt. Ltd.

Director

  
Director

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

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Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

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**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**  
**As on 31<sup>st</sup> 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                                                                                                                                                                                                                                                                                                                                                            | 2. Bombay Stock Exchange Ltd. (BSE)<br>3. National Stock Exchange (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br><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. | Pashupatinath 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 31 <sup>st</sup> of the year 2014, holding of:                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            | 15000                                                                   | 0.01%                                                    | N.A.                                              |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                | 15000                                                                   | 0.01%                                                    |                                                   |

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.

Pashupatinath Commercial Pvt. Ltd  
For Pashupatinath Commercial Pvt. Ltd.

Director

*Arme*  
Director

Place: New Delhi  
Date: 2 April 2015