DALMIA HOUSING FINANCE LIMITED

Regd. Off. : 2nd Floor, Indraprakash Building, Barakhamba Road, New Delhi-110001
Admn. Off. : B-97, IInd Floor, Amritpuri Garhi, East of Kailash, New Delhi-110065 • Ph.: 26440092
E-mail : dalmiahousing@gmail.com CIN No. U65922DL1980PLC010881

April 02, 2019

National Stock Exchange of India Ltd
Exchange Plaza,Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Mail.ID.takover@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@bseindia.com

Dear Sir,

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

Sub:Disclosure under Regulation30(2) of SEBI(SAST)Regulations,2011 for the financial year ended March 31, 2019

Pursuant to the requirement of Regulation 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 31,2019.

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

Thanking you,

Yours faithfully
For Dalmia Housing Finance Ltd.

For Dalmia Housing Finance Ltd.

Director/authorised Signatory

(Pradeep Kumar)
Director
DIN : 00433913

cc : The Company Secretary, GHCL LTD,B-38,Sector-1,Noida.U.P.201301

ANNEXURE -1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011for the financial year ended March 31, 2019

Part A – Details of Shareholding

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.National Stock Exchange of India Ltd. (NSE) 2.Bombay Stock Exchange Ltd.(BSE)	
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.		Dalmia Housing Finance 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 31st March 2019, holding of: a)Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC.	5707 N.A. N.A. N.A. N.A.	0.01% N.A. N.A. N.A. N.A.	0.01% N.A. N.A. N.A. N.A.
Total	5707	0.01%	0.01%

(*) Dilluted share/voting capial 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 Dalmia Housing Finance Limited

For Dalmia Housing Finance Ltd.

Director/authorised Signatory

(Pradeep Kumar)
(Director)
DIN : 00433913

Place : New Delhi
Date : 02.04.2019

Name of the Target Company: **GHCL Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promot
Altar Investment Private Limited	Promoter
Antarctica Investment Private Limited	Promoter
Carissa Investment Private Limited	Promoter
Comosum Investment Private Limited	Promoter
Dear Investment Private Limited	Promoter
Ilacs Investment Private Limited	Promoter
Lovely Investmne Private Limited	Promoter
Hotex Company Limited	Promoter
Oval Investment Private Limited	Promoter
Ricklunsford Trade & Industrial Investment Limited	Promoter
Anurag Dalmia	Promoter
Harvatex Engineering and Processing Company.Limited	Promoter
Gems Commercial Company Limited	Promoter
Divine Leasing & Finance Limited	Promoter
Carefree Investment Company Limited	Promoter
Excellent Commercial Enterprises and Investment Limited.	Promoter
Hindustan Commercial Company Limited	Promoter
International Resources Limited	Promoter
Moderate Investment & Commercial Enterprises Limited.	Promoter
WGF Financial Services Limited	Promoter
Dalmia Finance Limited	Promoter
Lhonak Enternational Private Limited	Promoter
Pashupatinath Commercial Private Limited	Promoter
Sovereign Commercial Private Limited	Promoter
Swastik Commercial Private Limited	Promoter
Trishul Commercial Private Limited	Promoter
Anurag Trading Leasing & Investment Company Private Limited	Promoter
Archana Trading & Investment Company Private Limited	Promoter
Sanjay Trading Investment Company Private Limited	Promoter
Ram Krishna Dalmia Foundation	Promoter
General Exports & Credits Limited	Promoter
Bharatpur Investment Limited	Promoter
Chirawa Investment Limited	Promoter
Mourya Finanace Ltd	Promoter
Sikar Investment Company Limited	Promoter
Lakshmi Vishnu Investment Limited	Promoter
Banjax Limited	Promoter
Hexabond Limited	Promoter

For Dalmia Hol

Direct

Golden Tobacco Limited	Promoter	
Dalmia Housing Finance Limited	Promoter	
Alankar Commercial Pvt. Limited	Promoter	

For Dalmia Housing Finance Ltd.

For Dalmia Housing Finance Ltd

(Pradeep Kumar)
Director
DIN : 00433913

Director/Authorised Signatory

Place : New Delhi
Date : 02.04.2019

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.