

# LOVELY INVESTMENT PRIVATE LIMITED

B-97, II ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065 PH-26440092  
CIN: U74899DL1980PTC010863, E-MAIL ID: lovelyinvestment123@rediffmail.com

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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

1<sup>st</sup> 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 further information/clearification, let us inform.

Thanking you,

**Yours faithfully**

**For Lovely Investment Pvt. Ltd.**

**(Vinay Kumar Mehta)** For LOVELY INVESTMENT PVT. LTD.

**Director**

DIN : 00441642

  
Director/Authorised Signatory

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

**ANNEUXRE - 1****Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for 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)<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. |                  | Lovely Investment 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 31 <sup>st</sup> March 2019, holding of:                                                                                                                                                                                                                                                                                                                                         |                  |                                                                                     |                                                   |
| a)Shares                                                                                                                                                                                                                                                                                                                                                                               | 645              | 0.00%                                                                               | 0.00%                                             |
| 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                                                                                                                                                                                                                                                                                                                                                                                  | 645              | 0.00%                                                                               | 0.00%                                             |

(\*) 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 Lovely Investment Private Limited**

For LOVELY INVESTMENT PVT. LTD.

(Vinay Kumar Mehta)

Director

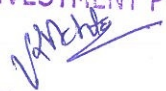
DIN : 00441642

Director/Authorised Signatory

Place : New Delhi

Date : 02.04.2019

For LOVELY INVESTMENT PVT. LTD.

  
Director/Authorised Signatory