MOURYA FINANCE LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : mouryafinance@yahoo.in
CIN No. U67120RJ1978PLC001816

April 3rd, 2019

National Stock Exchange of India Ltd
Exchange Plaza,Bandra-Kurla Complex,
Bandra(E),MUMBAI-400051
Mail.ID takeover@nse.co.in

Bombay Stock Exchange
Corporate Relationship Department,
1st Floor,New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,Fort, MUMBAI-400001
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) Regulation2011 for the financial year ended March 31, 2019

Pursuant to Regulations 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 year ended March 31st, 2019.

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

Thanking you,

Yours faithfully
For MOURYA FINANCE LTD

Rajender Soni
Director
DIN : 00418933

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

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ANNEXURE - 1

Disclosures under Regulation30(2)of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st, 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. BSE Limited	
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.		**Mourya 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 31stMarch 2019 holding of:			
a) Shares	1860	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	**1860**	**0.00%**	**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.

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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/Promoter	PAN of the
Altar Investment Pvt Ltd	Promoter	
Antarctica Investment Pvt Ltd	Promoter	
Carissa Investment Pvt Ltd	Promoter	
Comosum Investment Pvt Ltd	Promoter	
Dalmia Housing Finance Ltd	Promoter	
Dear Investment Pvt Ltd	Promoter	
Ilacs Investment Pvt Ltd	Promoter	
Lovely Investmnet Pvt Ltd	Promoter	
Oval Investment Pvt Ltd	Promoter	
Ricklunsford Trade & Industrial Investment Ltd	Promoter	
Anurag Dalmia	Promoter	
Harvatex Engineering and Processing Co. Ltd.-	Promoter	
Gems Commercial Company Ltd.	Promoter	
Divine Leasing & Finance Ltd.	Promoter	
Carefree Investment Company Ltd.	Promoter	
Excellent Commercial Enterprises and Investment	Promoter	
Hindustan Commercial Company Ltd	Promoter	
International Resources Ltd.	Promoter	
Moderate Investment & Commercial Enterprises	Promoter	
WGF Finanacial Services Ltd	Promoter	
Dalmia Finanace Ltd	Promoter	
Lhonak Enternational Pvt LTD	Promoter	
Pashupatinath Comm Pvt Ltd	Promoter	
Sovereign Commercial Pvt Ltd	Promoter	
Swastick Commercial Pvt Ltd	Promoter	
Trishual Commercial Pvt Ltd	Promoter	
Anurag Trading Leasing & Investment Co Pvt Ltd	Promoter	
Archana Trading & Investment Co Pvt Ltd	Promoter	
Sanjay Trading Investment Company	Promoter	
Ram Krishna Dalmia Foundation	Promoter	
General Exports & Credits Ltd	Promoter	
Bharatpur Investment Ltd	Promoter	
Chirawa Investment ltd	Promoter	
Mourya Finanace Ltd	Promoter	
Sikar Investment Company Ltd	Promoter	
Lakshmi Vishnu Investment Ltd	Promoter	
Banjax Limited	Promoter	
Haxabond Limited	Promoter	
Golden Tobacco Ltd	Promoter	
Hotex Co Ltd	Promoter	

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Alankar Commercial Pvt Ltd	Promoter	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2),no additional disclosure underregulation30(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 Exchanges but shall not be disseminated.

For MOURYA FINANCE LTD

Place: New Delhi
Date:03.04.2019

Rajender Soni
Director
DIN : 00418933