SIKAR INVESTMENT COMPANY LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : Sikarinvestment@yahoo.in
CIN No. U67120RJ1978PLC001817

April 3nd, 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 SIKAR INVESTMETN CO. LTD

Ramakant Ram
Director
DIN : 00791154

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.		**Sikar Investment Co. 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	1800	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	**1800**	**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 perso belongs to Promoter/Promot
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 International 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

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Hotex Co Ltd	Promoter
Alankar Commercial Pvt Ltd	Promoter

Note:

1. In case of promoter(s) making disclosure under regulation30(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 SIKAR INVESTMENT CO. LTD

Place: New Delhi
Date:03.04.2019

Rama Kant Ram
Director
DIN : 00791154