

ARCHANA TRADING AND INVESTMENT COMPANY PRIVATE LIMITED

2nd Floor, Indra Prakash Building, 21-Barakhamba Road, New Delhi : 110 001

Phone No. 33514800

April 2nd, 2019

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), MUMBAI-400 051.

Mail ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001

Mail. ID. Corp.relations@bseindia.com

Dear Sir,

Re:GHCL LTD (BSE CODE.NO. 500171 & NSE CODE. (GHCL)

Sub.:Disclosure Under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the Financial Year Ended March 31, 2019

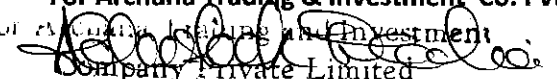
Pursuant to the requirement of Regulation 30(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find the attached disclosures for the year ended March 31, 2019 in the prescribed format.

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

Thanking you.

Yours faithfully

For Archana Trading & Investment Co. Pvt. Ltd.


Archana Trading and Investment
Company Private Limited

(Abishek Dhelia)

Director (Din No. 7180639)

Director

CC: The Company Secretary
GHCLTD, B-38, Sector-1,
NOIDA.U.P. 201301

**Disclosure Under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations ,2011.
for the 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 (BSE)		
3.Particulars of the Shareholder(s):				
a) Name of persons 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 theTC. or b) Name(s) of promoters,member of the promoter group and PAC with him.		Archana Trading & Investment Co. Pvt. Ltd.		
4	Particulars ars of the shareholdingof persons mentioned at(3) above.	Number of shares	%w.r.t. total shares/ voting capital wherever appl-icable	% of total diluted shares/ voting capitalof TC(*)
	As of 31st March 2019 holding of:			
	a) Shares	132848	0.14%	0.14%
	b) Voting Right(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 otherinstrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A
	TOTAL	132848	0.14%	0.14%

(*) 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.

For Archana Trading and Investment Co. Pvt. Ltd.
For Archana Trading & Investment Co. Pvt. Ltd.
Archana Trading & Investment Co. Pvt. Ltd.

(Abhishek Dhelia) **Director**
Director (Din No. 7180639)

Place: New Delhi
Dated: 2nd April'2019

Name of the Target Company : GHCL Limited

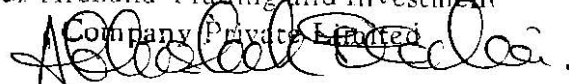
Name(s) of the person & Persons Acting in Concert(PAC) with the person.	Whether the person belongs to Promoter/Promoter group
Altar Investment Private Limited	Promoter
Antarctica Investment Private Limited	Promoter
Carissa Investment Private Limited	Promoter
Comosum Investment Private Limited	Promoter
Dear Investment Private Limited	Promoter
Dalmia Housing Finance Limited	Promoter
Hotex Company Limited	Promoter
Ilac Investment Private Limited	Promoter
Lovely Investment Private Limited	Promoter
Oval Investments Private Limited	Promoter
Ricklunsford Trad & Industrial Investment Private Limited	Promoter
Gems Commercial Company Limited	Promoter
Hindustan Commercial Company Limited	Promoter
International Resources Limited	Promoter
Moderate Investment & Commercial Enterprises Limited	Promoter
Excellent Commercial Enterprises & Investment Limited	Promoter
Harvatex Engineering & Processing Company Limited	Promoter
Carefree Investment Company Limited	Promoter
Divine Leasing & Finance Limited	Promoter
Lhonak International Private Limited	Promoter
Pashupatinath Commercial Private Limited	Promoter
Sovereign Commercial Private Limited	Promoter
Swastik Commercial Private Limited	Promoter

Company Private Limited


Director

Trishul Commercial Private Limited	Promoter	
Alankar Commercial Private Limited	Promoter	
Dalmia Finance Limited	Promoter	
WGF Financial Services Limited	Promoter	
General Exports & Credits Limited	Promoter	
Bharatpur Investment Limited	Promoter	
Chirawa Investment Limited	Promoter	
Lakshmi Vishnu Investment Limited	Promoter	
Mourya Finance Limited	Promoter	
Sikar Investment Limited	Promoter	
Anurag Trading Leasing & Investment company Private Limited	Promoter	
Sanjay Trading & Investment Company Private Limited	Promoter	
Archana Trading & Investment Company Private Limited	Promoter	
Ram Krishna Dalmia Foundation	Promoter	
Banjax Limited	Promoter	
Hexabond Limited	Promoter	
Golden Tobacco Limited	Promoter	
Anurag Dalmia	Promoter	

For Archana Trading & Investment Co. Pvt. Ltd.
for Archana Trading and Investment

Company Private Limited


(Abhishek Dhelia) Director
Director (DIN NO. 7180639)

Place : New Delhi

Dated: 2nd April'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 Exchanges but shall not be disseminated.

of Accounts, Auditing and Investment
Company Private Limited

Director