

RAM KRISHNA DALMIA FOUNDATION

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)

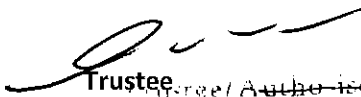
Sub.: Disclosure Under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the Financial Year Ended March 31, 2019

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.

For Ram Krishna Dalmia Foundation


Trustee

CC: The Company Secretary
GHCL LTD, 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.		Ram Krishna Dalmia Foundation		
4	Particulars ars of the shareholdingof person(s) 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	165000	0.17%	0.17%
	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	165000	0.17%	0.17%

(*) 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 Ram Krishna Dalmia Foundation
For Ram Krishna Dalmia Foundation


Trustee/Authorized Signatory
Trustee

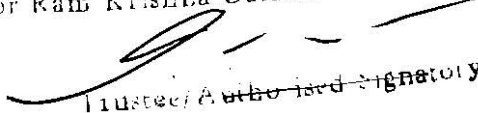
Place: New Delhi

Dated: 2nd April'2019

Part – B

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	PAN. Of the person and
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	

For Ram Krishna Dalmia Founder

 Trustee/Authorized Signatory

Sovereign Commercial Private Limited	Promoter
Swastik Commercial Private Limited	Promoter
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 Ram Krishna Dalmia Foundation


Trustee

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.

For Ram Krishna Dalmia Foundation


Trustee/Authorised Signatory