

Banjax Limited
C/o Dalmia (Bros) Pvt Ltd.
2nd Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi-1

April 5, 2019

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Mail Id: takeover@nse.co.in

BSE Limited

1st Floor, New Trading Ring, Rotunda Building,

P.J. Towers,

Dalal Street, Fort, Mumbai - 400 001

Mail Id: corp.relations@bseindia.com

Dear Sirs

Re: GHCL Limited (BSE Code: 50071, NSE Code: GHCL)

Subject: Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the financial year ended March 31, 2019

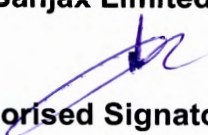
Pursuant to the requirement of Regulation 30 (2) of the SEBI (SAST) Regulations, 2011, please find the disclosure in the prescribed format for the financial year ended March 31, 2019.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For Banjax Limited


Authorised Signatory

CC:

GHCL Limited, B-38, Sector-1, Noida, UP

Disclosures under Regulation 30(1) and 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 Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) 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.	N.A		
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Banjax Limited		
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 On 31 st March 2019, holding of:			
a	Shares	2789700	2.85%	2.85%
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	2789700	2.85%	2.85%

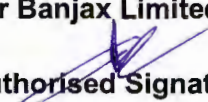
Part-B**Name of the Target Company: **GHCL Limited**

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs.
1	Banjax Limited	Promoter	
2	Haxabond Limited	Promoter	
3	Altar Investment Pvt Ltd	Promoter	
4	Antarctica Investment Pvt Ltd	Promoter	
5	Carissa Investment Pvt Ltd	Promoter	
6	Comosum Investment Pvt Ltd	Promoter	
7	Dalmia Housing Finance Ltd	Promoter	
8	Dear Investment Pvt Ltd	Promoter	
9	Ilacs Investment Pvt Ltd	Promoter	
10	Lovely Investment Pvt Ltd	Promoter	
11	Hotex Company Ltd	Promoter	
12	Oval Investment Pvt Ltd	Promoter	
13	Ricklunsford Trade & Industrial Investment Ltd	Promoter	
14	Anurag Dalmia	Promoter	
15	Harvatex Engineering and Processing Co. Ltd.	Promoter	
16	Gems Commercial Company Ltd.	Promoter	
17	Divine Leasing & Finance Ltd.	Promoter	
18	Carefree Investment Company Ltd.	Promoter	
19	Excellent Commercial Enterprises and Investment Ltd	Promoter	
20	Hindustan Commercial Company Ltd	Promoter	
21	International Resources Ltd.	Promoter	
22	Moderate Investment & Commercial Enterprises Ltd.	Promoter	
23	WGF Financial Services Ltd	Promoter	
24	Dalmia Finance Ltd	Promoter	
25	Alankar Commercial Pvt Ltd	Promoter	
26	Lhonak International Pvt Ltd	Promoter	
27	Pashupatinath Commercial Pvt Ltd	Promoter	
28	Sovereign Commercial Pvt Ltd	Promoter	
29	Swastick Commercial Pvt Ltd	Promoter	
30	Trishual Commercial Pvt Ltd	Promoter	
31	Anurag Trading Leasing & Investment Co Pvt Ltd	Promoter	
32	Archana Trading & Investment Co Pvt Ltd	Promoter	
33	Sanjay Trading Investment Company	Promoter	
34	Ram Krishna Dalmia Foundation	Promoter	
35	General Exports & Credits Ltd	Promoter	
36	Bharatpur Investment Ltd	Promoter	
37	Chirawa Investment Ltd	Promoter	
38	Mourya Finanace Ltd.	Promoter	
39	Sikar Investment Company Ltd	Promoter	
40	Lakshmi Vishnu Investment Ltd	Promoter	
41	Golden Tobacco Ltd	Promoter	

Place: New Delhi

Date: April 5, 2019

For Banjax Limited



 Authorised Signatory
Note:

- 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