

Carefree Investment Company Limited

Admin Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008
Email: satishagarwal307@yahoo.com; Ph: +911125769111 (Multiple Lines)
CIN: U65993UP1981PLC098831

April 2nd, 2019

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), MUMBAI-400051

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-400001

Mail.ID. Corp.relations@bseindia.com

Dear Sir,

Re: GHCL Limited (BSE Code:500171 & NSE Code. (GHCL).

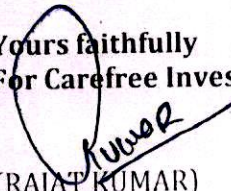
Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011-GHCL Ltd for the financial year ended on March 31, 2019

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 financial 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 Carefree Investment Company Ltd.


(RAJAT KUMAR)
Director
DIN.NO. 06535125

CC: Company Secretary, GHCL LTD, B-38, Sector-1 Noida.U.P. - 201301

ANNEXURE - 1

Disclosures under Regulation 30(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 Limited		
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.	Carefree Investment Company 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 31 st March 2019 holding of:			
a) Shares	302150	0.31%	0.31%
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	302150	0.31%	0.31%

(*) 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 Carefree Investment Company Ltd.

(RAJAT KUMAR)

Director

DIN.NO. 06535125

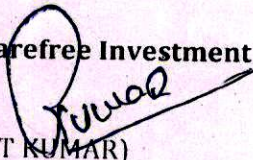
Part-B

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 Group
Altar Investment Private Limited	Promoter
Carissa Investment Private Limited	Promoter
Comosum Investment Private Limited	Promoter
Dalmia Housing Finance Limited	Promoter
Dear Investment Private Limited	Promoter
Lovely Investment Private Limited	Promoter
Oval Investment Private Limited	Promoter
Harvatex Engineering and Processing Company	Promoter
Gems Commercial Company Limited	Promoter
Excellent Commercial Enterprises and Investment	Promoter
International Resources Limited	Promoter
Moderate Investment & Commercial Enterprises	Promoter
WGF Financial Services Limited	Promoter
Dalmia Finance Limited	Promoter
Sovereign Commercial Private Limited	Promoter
Swastik Commercial Private Limited	Promoter
General Exports & Credits Limited	Promoter
Bharatpur Investment Limited	Promoter
Chirawa Investment Limited	Promoter
Mourya Finance Limited	Promoter
Sikar Investment Company Limited	Promoter
Lakshmi Vishnu Investment Limited	Promoter
Golden Tobacco Limited	Promoter
Hotex Company Limited	Promoter
Banjax Limited	Promoter
Hexabond Limited	Promoter
Lhonak International Private Limited	Promoter
Hindustan Commercial Company Limited	Promoter
Carefree Investment Company Limited	Promoter
Anurag Trading Leasing and Investment Company Private Limited.	Promoter
Archana Trading and Investment Company Private Limited.	Promoter
Sanjay Trading Investment Company Private Limited	Promoter
Pashupatinath Commercial Private Limited	Promoter
Trishul Commercial Private Limited	Promoter
Alankar Commercial Private Limited	Promoter
Ricklunsford Trade and Industrial Investment Limited	Promoter
Antarctica Investment Private Limited	Promoter
Ilac Investment Private Limited	Promoter
Ram Krishna Dalmia Foundation	Promoter
Divine Leasing and Finance Limited	Promoter
Anurag Dalmia	Promoter

For Carefree Investment Company Ltd.

Place: New Delhi
Date: 02.04.2019


(RAJAT KUMAR)
Director
DIN.NO. 06535125

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.