

# DALMIA HOUSING FINANCE LIMITED

Reg. Office: B-97, 2<sup>ND</sup> FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065  
CIN: U65922DL1980PLC010881, E-MAIL: dalmiainv1234@yahoo.in

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra - Kurla Complex,  
**Bandra (E), MUMBAI-400051**  
Mail.ID [takeover@nse.co.in](mailto:takeover@nse.co.in)

April 04, 2025

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup>Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, MUMBAI-400001  
Mail.ID. [Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

Dear Sir/Madam,

**Re: GHCL Textiles Limited (NSE Code: GHCLTEXTIL and BSE Code: 543918)**

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011(Without PAN)**

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended thereof, **Dalmia Housing Finance Limited** one of the Promoter of **GHCL Textiles Limited**, hereby declare that we, along with persons acting in concern have not made any encumbrance of equity shares held in **GHCL Textiles Limited**, directly or indirectly, other than those already disclosed during the **financial year ended on March 31, 2025**.

List of promoters, promoter group and person acting in concern without PAN is enclosed herewith for your reference and record.

You are requested to kindly take note of the same.

**For Dalmia Housing Finance Limited**  
**For DALMIA HOUSING FINANCIAL LIMITED**

  
Director/Authorised Signatory

(Shashi K Sikdar)  
Director  
DIN.No.09145279

Cc:

**Audit Committee**  
**GHCL Textiles Limited**  
**B-38, Institutional Area,**  
**Sector-1, Noida-201301**  
Email Id: [secretarial@ghcltextiles.co.in](mailto:secretarial@ghcltextiles.co.in)

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## List of Promoter, Promoter Group and Person Acting in consent

| Name(s) of the person and Persons Acting in Concert (PAC) with the person. | Whether the person belongs to Promoter/Promoter Group |
|--|---|
| Anurag Dalmia (HUF)  | Promoter  |
| Anurag Dalmia  | Promoter  |
| Neelabh Dalmia   | Promoter  |
| Gems Commercial Company Limited  | Promoter  |
| Oval Investment Pvt Ltd  | Promoter  |
| Lhonak International Private Limited                                       | Promoter  |
| Hindustan Commercial Company Limited                                       | Promoter  |
| Carissa Investment Pvt Ltd   | Promoter  |
| Golden Tobacco Limited   | Promoter  |
| Harvatex Engineering And Processing Company Limited                        | Promoter  |
| Anurag Trading Leasing And Investment Company Pvt Ltd                      | Promoter  |
| WGF Financial Services Ltd   | Promoter  |
| Dalmia Finance Ltd   | Promoter  |
| Archana Trading And Investment Company Pvt. Ltd.                           | Promoter  |
| Bharatpur Investment Limited   | Promoter  |
| Sanjay Trading Investment Company Private Limited                          | Promoter  |
| General Exports And Credits Limited  | Promoter  |
| Pashupatinath Commercial Pvt. Ltd.   | Promoter  |
| Sovereign Commercial Pvt.Ltd.  | Promoter  |
| Dalmia Housing Finance Ltd   | Promoter  |
| Trishul Commercial Pvt. Ltd.   | Promoter  |
| Swastik Commercial Pvt.Ltd.  | Promoter  |
| Alankar Commercial Private Limited   | Promoter  |
| Ricklunford Trade And Industrial Investment Ltd                            | Promoter  |
| Chirawa Investment Limited   | Promoter  |
| Lakshmi Vishnu Investment Limited  | Promoter  |
| Mourya Finance Limited   | Promoter  |
| Sikar Investment Company Limited   | Promoter  |
| Antarctica Investment Pvt Ltd  | Promoter  |
| Comosum Investment Pvt Ltd   | Promoter  |
| Lovely Investment Pvt Ltd  | Promoter  |
| Altar Investment Pvt Ltd   | Promoter  |
| Iiac Investment Private Limited  | Promoter  |
| Dear Investment Pvt Ltd  | Promoter  |
| Ram Krishna Dalmia Foundation  | Promoter Group  |
| Banjax Limited   | Promoter  |
| Hexabond Limited   | Promoter  |

For Dalmia Housing Finance Limited

For DALMIA HOUSING FINANCIAL LIMITED



Director/Authorised Signatory

(Shashi K Sikdar)

Director

DIN.No.09145279

Place: New Delhi

Date: April 04, 2025