

ANURAG TRADING LEASING AND INVESTMENT COMPANY PRIVATE LIMITED

New Delhi YMCA Building, Gate No. 2, Ground Floor,
1-Jai Singh Road, New Delhi : 110 001
Phone No: 33514800

April 3, 2025

**National Stock Exchange of
India Limited**

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Email 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
Email Id: 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, Anurag Trading Leasing and Investment Company Pvt. Ltd., one of the promoters of GHCL Textiles Limited, hereby declare that we 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, promoters group and person acting in concert without PAN details is enclosed herewith for your reference & record.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For Anurag Trading Leasing & Investment Co. Pvt. Ltd.

Anurag Kumar

Director



Cc:

Audit & Compliance Committee

GHCL Limited

B-38, Institutional Area,
Sector-1, Noida-201301

Email Id: secretarial@ghcl.co.in

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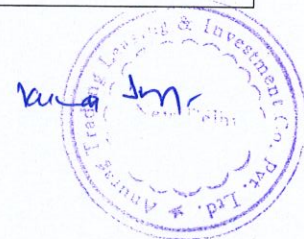
1-Jai Singh Road, New Delhi : 110 001

Phone No: 33514800

Name of the Target Company: **GHCL Textiles Limited**

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
LhonakEnternational 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
Ricklunsford 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
Ilac Investment Private Limited	Promoter
Dear Investment Pvt Ltd	Promoter
Ram Krishna Dalmia Foundation	Promoter Group
Banjax Limited	Promoter
Hexabond Limited	Promoter

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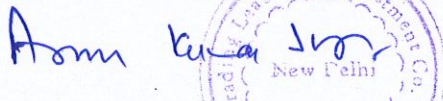
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New Delhi

Director

Cc:
Audit & Compliance Committee
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Anurag Dalmia (HUF)	Promoter	AAFHA6005C
Anurag Dalmia	Promoter	AADPD9439P
Neelabh Dalmia	Promoter	AFBPD8202R
Gems Commercial Company Limited	Promoter	AAACG4026H
Oval Investment Pvt Ltd	Promoter	AAACO0373R
LhonakEnternational Private Limited	Promoter	AABCL2542G
Hindustan Commercial Company Limited	Promoter	AAACH2851B
Carissa Investment Pvt Ltd	Promoter	AAACC3277A
Golden Tobacco Limited	Promoter	AAACG1421A
Harvatex Engineering And Processing Company Limited	Promoter	AABCH7404F
Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter	AABCA0964D
WGF Financial Services Ltd	Promoter	AAACW0061E
Dalmia Finance Ltd	Promoter	AABCD5533H
Archana Trading And Investment Company Pvt. Ltd.	Promoter	AADCA5235F
Bharatpur Investment Limited	Promoter	AAACB3403F
Sanjay Trading Investment Company Private Limited	Promoter	AABCS9134P
General Exports And Credits Limited	Promoter	AAACG3770E
Pashupatinath Commercial Pvt. Ltd.	Promoter	AAECP3237D
Sovereign Commercial Pvt.Ltd.	Promoter	AAKCS1827Q
Dalmia Housing Finance Ltd	Promoter	AABCD7104J
Trishul Commercial Pvt. Ltd.	Promoter	AADCT5894K
Swastik Commercial Pvt.Ltd.	Promoter	AAKCS1829A
Alankar Commercial Private Limited	Promoter	AAHCA7986K
Ricklunsford Trade And Industrial Investment Ltd	Promoter	AACCR6006J
Chirawa Investment Limited	Promoter	AACCC2387B
Lakshmi Vishnu Investment Limited	Promoter	AAACL1045R
Mourya Finance Limited	Promoter	AAACM6575H
Sikar Investment Company Limited	Promoter	AABCS5715N
Antarctica Investment Pvt Ltd	Promoter	AAACA1366N
Comosum Investment Pvt Ltd	Promoter	AAACC0819J
Lovely Investment Pvt Ltd	Promoter	AAACL1346F
Altar Investment Pvt Ltd	Promoter	AAACA6687J
Ilac Investment Private Limited	Promoter	AAACI1924Q
Dear Investment Pvt Ltd	Promoter	AABCD4873C
Ram Krishna Dalmia Foundation	Promoter Group	AAATR9933P
Banjax Limited	Promoter	AAECB2958F
Hexabond Limited	Promoter	AACCH5192D

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