

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](mailto:takeover@nse.co.in)**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Email 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(With PAN)**

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, I, Anurag Dalmia, Karta of Anurag Dalmia HUF, 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 with 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 Dalmia HUF

  
**Anurag Dalmia**

**Karta**

**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)**

Encl: as above.

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	PAN of the person and PAC
Anurag Dalmia (HUF)	Promoter	
Anurag Dalmia	Promoter	
Neelabh Dalmia	Promoter	
Gems Commercial Company Limited	Promoter	
Oval Investment Pvt Ltd	Promoter	
Lhonak Enternational 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	
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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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 Dalmia HUF

  
**Anurag Dalmia**

**Karta**

**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)

Encl: as above

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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
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Swastik Commercial Pvt.Ltd.	Promoter
Alankar Commercial Private Limited	Promoter
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Chirawa Investment Limited	Promoter
Lakshmi Vishnu Investment Limited	Promoter
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Lovely Investment Pvt Ltd	Promoter
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