

# GENERAL EXPORTS & CREDITS LIMITED

## HEAD OFFICE

D-38 SECTOR-2, NOIDA - 201301 (UTTAR PRADESH)

Phones : 23316775, 23318410 Email : general\_exports@yahoo.com

CIN No. L51109WB1983PLC035781

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

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person.</b>	<b>Whether the person belongs to Promoter/Promoter Group</b>
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
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

## REGISTERED OFFICE

3RD-FR, FL-301, 64B, G.T. ROAD(BHADRAKALI), LP-7/5, HOOGHLY, WB 712232

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Ram Krishna Dalmia Foundation	Promoter Group
Banjax Limited	Promoter
Hexabond Limited	Promoter

## For GENERAL EXPORTS & CREDITS LTD

Anoop Singh Patwal

Director

DIN : 06414149

**Place: Delhi**

**Date: April 03, 2025**

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3RD-FR, FL-301, 64B, G.T. ROAD(BHADRAKALI), LP-7/5, HOOGHLY, WB 712232