

# MOURYA FINANCE LIMITED

2<sup>nd</sup> Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

Phones : 23316775, 23318410 Email : mouryafinance@yahoo.in

CIN No. U67120RJ1978PLC001816



April 2, 2015

**National Stock Exchange of India Ltd**

“Exchange Plaza”

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

**Bombay Stock Exchange Ltd**

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,

P.J. Towers,

Dalal Street, Fort, Mumbai – 400 001

(Fax :022-22723121/2037/2041/3714/2039/2061)

Dear Sirs.

**Re : GHCL Limited (BSE Code: 500171)**

**Subject: Disclosure under Regulation 30 (2) of the SEBI (SAST) Regulations 2011.**

Pursuant to Regulations 30 (2) of the **SEBI** (Substantial Acquisition of Shares and Takeovers) Regulation 2011, please find the attached disclosures for the year ended March 31, 2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For MOURYA FINANCE LTD**

Director/Authorized Signatory



Encl : As above

CC : GHCL Ltd

B-38, Sector-1,

Noida, U.P.

Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation, 2011) as on  
March 31, 2015

|    |                                                                                                                                                                                                                                                                                                 |                                                                                                                     |                                                          |                                                  |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1  | Name of the Target Company (TC)                                                                                                                                                                                                                                                                 | GHCL LTD                                                                                                            |                                                          |                                                  |
| 2  | Name (s) of the stock exchange (s) where the shares of the TC are listed                                                                                                                                                                                                                        | 1. Ahmedabad Stock Exchange Ltd (ASE)<br>2. Bombay Stock Exchange Ltd (BSE)<br>3. National Stock Exchange Ltd (NSE) |                                                          |                                                  |
| 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.                                                                                                                                                                                                                          | MOURYA FINANCE LTD                                                                                                  |                                                          |                                                  |
|    | 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 March 31st of the year 2015, holding of :                                                                                                                                                                                                                                                 |                                                                                                                     |                                                          |                                                  |
|    | a) Shares                                                                                                                                                                                                                                                                                       | 1860                                                                                                                | 0.00%                                                    | N.A                                              |
|    | 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                                              |
|    |                                                                                                                                                                                                                                                                                                 | 1860                                                                                                                | 0.00%                                                    |                                                  |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible/warrants into equity shares of the TC

Note

1. In case of promoter(s) making disclosure under regulations 30(2), no additional disclosure under regulation 30(1) is required.

Place : New Delhi  
Date : April 2, 2015

for MOURYA FINANCE LTD  
  
AUTHORISED SIGNATORY