

LOVELY INVESTMENT PRIVATE LIMITED

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E-mail : lovelyinvestment123@rediffmail.com CIN No. U74899DL1980PTC010863

April 02, 2018

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Mail.ID.takover@nse.co.in

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Mail ID.corp.relations@bseindia.com

Dear Sir,

Re: GHCL Limited (BSE Code:500171 & NSE Code. (GHCL).

Sub: Disclosure under Regulation 30(2) of SEBI(SAST) Regulations, 2011 for the financial year ended March 31, 2018

Pursuant to the requirement of Regulation 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the financial year ended March 31, 2018.

You are requested to take on record. In case you need any further information/clarification, let us inform.

Thanking you,

Yours faithfully

For Lovely Investment Pvt. Ltd.
For Lovely Investment Pvt Ltd

(Director)
Director/Authorised Signatory
DIN : 00441642

cc : The Company Secretary, GHCL LTD, B-38, Sector-1, Noida.

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2018

Part A – Details of Shareholding

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.National Stock Exchange of India Ltd. (NSE) 2.Bombay Stock Exchange Ltd. (BSE)	
3.Particulars of the shareholder(s) :			
c. 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 d. Name(s) of promoter(s), member of the promoter group and PAC with him.		Lovely Investment Pvt. Ltd.	
4. 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 on 31 st March 2018, holding of:			
a)Shares	645	0.00%	0.00%
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.
Total	645	0.00%	0.00%

(*) Dilluted share/voting capial means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note :

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

For Lovely Investment Private Limited
For Lovely Investment Pvt Ltd


(Director)
Director/Authorised Signatory
DIN : 00441642

Place : New Delhi
Date : 02.04.2018

Part-B**Name of the Target Company: GHCL Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter group
Altar Investment Pvt Ltd	Promoter
Antarctica Investment Pvt Ltd	Promoter
Carissa Investment Pvt Ltd	Promoter
Comosum Investment Pvt Ltd	Promoter
Dalmia Housing Finance Ltd	Promoter
Dear Investment Pvt Ltd	Promoter
Ilacs Investment Pvt Ltd	Promoter
Hotex Co Ltd	Promoter
Oval Investment Pvt Ltd	Promoter
Ricklunsford Trade & Industrial Investment Ltd	Promoter
Anurag Dalmia	Promoter
Harvatex Engineering and Processing Co. Ltd.-	Promoter
Gems Commercial Company Ltd.	Promoter
Divine Leasing & Finance Ltd.	Promoter
Carefree Investment Company Ltd.	Promoter
Excellent Commercial Enterprises and	Promoter
Hindustan Commercial Company Ltd	Promoter
International Resources Ltd.	Promoter
Moderate Investment & Commercial Enterprises	Promoter
WGF Finanacial Services Ltd	Promoter
Dalmia Finanace Ltd	Promoter
Lhonak Enternational Pvt LTD	Promoter
Pashupatinath Comm Pvt Ltd	Promoter
Sovereign Commercial Pvt Ltd	Promoter
Swastick Commercial Pvt Ltd	Promoter
Trishual Commercial Pvt Ltd	Promoter
Anurag Trading Leasing & Investment Co Pvt Ltd	Promoter
Archana Trading & Investment Co Pvt Ltd	Promoter
Sanjay Trading Investment Company	Promoter
Ram Krishna Dalmia Foundation	Promoter
General Exports & Credits Ltd	Promoter
Bharatpur Inyestment Ltd	Promoter
Chirawa Investment ltd	Promoter
Mourya Finanace Ltd	Promoter
Sikar Investment Company Ltd	Promoter
Lakshmi Vishnu Investment Ltd	Promoter
Banjax Limited	Promoter
Haxabond Limited	Promoter
Golden Tobacco Ltd	Promoter
Lovely Investment Pvt Ltd	Promoter
Alankar Commercial Pvt. Ltd.	Promoter

Place: New Delhi
Date: 02.04.2018

For Lovely Investment Pvt. Ltd.**For Lovely Investment Pvt Ltd**


Director
DIN:00441642
Director/Authorised Signatory