

GEMS COMMERCIAL COMPANY LTD.

Admin. Office:

9/14, (First Floor) East Patel Nagar,

New Delhi – 110008

CIN: L51109WB1983PLC035777

website: www.gemscommercial.co.in

Email: satishagarwal307@yahoo.com

Ph: +911125769111 (Multiple Lines)

The Company Secretary

GHCL LTD

B-38, Sector.No.-1

Institutional Area

NOIDA.U.P.201301

April 3rd, 2018

Sub: Disclosure of Shares of GHCL Ltd for filling shareholding Pattern under regulation 31(1)(b) of SEBI(Listing Obligation & Disclosure requirements) regulations,2015

Dear Sir,

As per our earlier practices regarding disclosure of Shares of GHCL Limited for filing of shareholding pattern under Regulation 31(1)(b) of the SEBI (LODR) Regulations,2015 as on 31.03.2018. We hereunder give details of the same.

S.No.	DPID/Client ID	Name of DP	No. of Equity Shares of GHCL Ltd. held by Gems Commercial Ltd. as on 31.03.2018			Other details, if any
			Total Shares	Encumbered Shares*	Free Shares	
1	IN300183- 12963405	ICICI Bank Ltd.	2940207	NIL	2940207	NIL

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Gems Commercial Company Ltd

For Gems Commercial Co. Ltd.

(RAJAT KUMAR)

Director/Authorised Signatory

DIN.NO. 06535125

Registered Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata – 700020

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National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), MUMBAI-400051

April 3rd, 2018

Mail.ID.takeover@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@bseindi.com

Dear Sir,

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

Sub: **Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011-GHCL Ltd.**

Pursuant to Regulations 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 31st, 2018.

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

Thanking you,

Yours faithfully

For Gems Commercial Company Ltd
For Gems Commercial Co. Ltd.

(RAJAT KUMAR) 
Director/Authorized Signatory
DIN.NO. 06535125

Registered Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata – 700020

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GHCL Limited		
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. BSE Limited		
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.	Gems Commercial Company Limited		
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	2940207	3.02%	3.02%
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	2940207	3.02%	3.02%

(*) Diluted share/voting capital 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 Gems Commercial Company Ltd
For Gems Commercial Co. Ltd.

(RAJAT KUMAR)
Director/Authorised Signatory
DIN.NO. 06535125