GHCL Limited



October 29; 2014

Mr. Hari K Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # 022 26598237/38 BSE Limited DCS-CRD 1ST 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 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to provisions of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that following entities belonging to the promoter category have purchased equity shares of the Company from open market, as per details mentioned below.

	Name of the promoter entities	No. of Equity Shares
1.	GEMS Commercial Company Ltd.	29,000
2.	Moderate Investment & Commercial Enterprises Ltd.	35,000
3.	International Resources Ltd.	23,000
4.	Hindustan commercial Company Ltd.	23,000
	Total	1,10,000

Copy of the disclosures given by the aforesaid promoter entities are enclosed with this communication.

Copy of disclosure required under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation 1992, is enclosed herewith.

You are requested to kindly take on record.

Thanking you

Yours truly,

For GHCL Limited

Bhuwneshwar Mishra General Manager & Company Secretary Membership No. FCS 5330

B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000, Fax : 91-120-2535209, 3358102 CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghclindia.com

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.





	_				ORMD	14.7.1.15.1	4000						
		Secur	ities and Exch	ange Board of India (lations, 1992						
Details of change in shareho	alding or wating	richts hald by D	lizanter or of		on 13(4) and (6		ar or parcon	who is nart o	f Promotor Grou	n of a Lietor	Company		
Details of change in sharend	olding or voting	rights held by L	irector or of	ncer and his depe	endents or Pro	moter or Promot	er or person	who is part o	r Promoter Grou	p or a Lister	Company		
Vame, PAN No.& Address of Promoter/Person who is part of Promoter Group/ Director/ officer	No. & % of shares / voting rights held by the Promoter /Person who is part of Promoter Group/ Director/ officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.)/ Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value		
GEMS Commercial Company Imited, (PAN : AAACG4026H), Address: 9/14, (1st Floor), East Patel Nagar, New Delhi - 110008	28,62,207 equity shares (Le., 2.86%)	27-10-2014	28-10-2014	Market purchase	28,91,207 equity shares (i.e., 2.89%)	K K Securities Ltd., (Reg. No. of TM (NSE INB230770030) & BSE: (INB010770031)	NSE	29,000 equity shares of GHCL Ltd.	Rs. 24,87,788.81/-	- Nil	Nil		
Adderate Investment & Commercial Enterprises Limited, (PAN : VACM9104G, Address: 9/14, (2nd floor), East Patel Nagar, New Delhi 10008	5,70,050 equity shares (I.e., 0.57%)	27-10-2014	28-10-2014	Market purchase	6,05,050 equity shares (I.e., 0.61%)	K K Securities Ltd., (Reg. No. of TM (NSE INB230770030) & BSE: (INB010770031)	NSE	35,000 equity shares of GHCL Ltd.	Rs. 29,97,269.82/-	Nil	Nil		
findustan Commercial Company td., (PAN : AAACH2851B, vddress: 9/14, (2nd Floor), East 'atel Nagar, New Delhi - 110008	7,46,150 Equity Shares (I.e., 0.75%)	27-10-2014	28-10-2014	Market purchase	7,69,150 equity shares (i.e., 0.77%)	K K Securities Ltd., (Reg. No. of TM (NSE INB230770030) & BSE: (INB010770031)	NSE	23,000 equity shares of GHCL Ltd.	Rs. 19,69,634.22/-	Nil	Nil		
nternational Resources Ltd., , PAN : AABCI5633H, Address: 9/14, 2nd Floor), East Patel Nagar, New Jelhi - 110008	5,52,671 Equity Shares (I.e., 0.55%)	27-10-2014	28-10-2014	Market purchase	5,75,671 equity shares (i.e., 0.58%)	K K Securities Ltd., (Reg. No. of TM (NSE INB230770030) & BSE: (INB010770031)	NSE	23,000 equity shares of GHCL Ltd.	Rs. 19,69,634.22/-	Nil	Nil		
110000 Equity Shares purchased on	NSE.												
Note:- With the purchase of 110,000	Equity Shares by pr	omoter entities, total	holding of Pom	oter & Promoter Grou	p stands increased	from 1,81,82,658 eq	uity shares (i.e.,	18.08%) to 1,82	,92,658 equity shares	s (i.e., 18.29%)	of GHCL Ltd		
Place: Noida						For GRCL Limited							
Date:	e 29-10-2014						Bhuwaaehwar Mishra General Manager & Company Secretary						

2/22

• • * = ⁴/₅

GEMS COMMERCIAL COMPANY LTD

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008

Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines)

3/22

October 28, 2014

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # 022 26598237/38 BSE Limited DCS - CRD 1st 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 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 29,000 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For Gems Commercial Co. Ltd.

Raj Kumar Director

2,0 to GHCL LIMITED B-38, Institutional Area, Sector – 1, Noida (India)

Admin. Office: 9/14, (First Floor) East Patel Nagar,	GEMS COMMERCIAL C
Email: satishagarwal30762@gmail.com	OMPANY UTD.

4/22

Ph: +911125769111 (Multiple Lines)

* *

New Delhi- 110008

				FOR	MD						
		Securitie	s and Exchang	e Board of India (Pro	hibition of Insid	ler Trading) Regulations, 199	2				
				[Regulation 1	3(4A) and (6)]						
Details of change in shar	eholding or voting	rights held by D	irector or Off	icer and his depend	lents or Prom	oter or Promoter or Person	n who is part o	f Promoter G	roup of a listed co	ompany	
lame, PAN No. & Address of Promoter	No. & % of shares / voting rights held by the Promoter	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell valu
Gems Commercial Company Ltd (PAN:AAACG4026H), Address: 9/14 (First Floor), East Patel Nagar, New Delhi-110008	2862207 equity shares (i.e. 2.86%)	27/10/2014	28/10/2014	Market purchase	2891207 equity shares (2.89%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE & BSE	29000 equity shares of GHCL Limited	Rs. 24,87,788.81/-	Nil	Nil
29000 equity shares purchased on N	ISE and Nil Equity	shares purchas	sed on BSE						1		
Note: With the purchase of aforesaid	d number of shares	, total holding o	of Promoter &	Promoter Group s	tands increas	ed.					
Place: New Delhi					Signature	(of kount					
Date:28/10/2014					Name	For Gems Commercial Com	pany Ltd				
					Designation	Director					-

C

Registered Office: 21F, Deodhar Street, Kolkata-700019

GEMS COMMERCIAL COMPANY LTD. 5/22

Admin. Office:

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

New Delhi- 110008

Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines)

. Name of the Target Company (TC)	GHCL Limited					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the cquirer	Gems Commercial Co. Ltd					
. Whether the acquirer belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exc	hange of India I	Limited			
Details of the acquisition / disposal/holding of shares/voting ghts/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)			
efore the acquisition/disposal under consideration, holding of:						
) Shares carrying voting rights	2862207 equity shares	2.86%	2.86%			
) Voting rights (VR) otherwise than by shares	Nil					
) Warrants/convertible securities/any other instrument that entitles the cquirer to receive shares carrying voting rights in the T C (specify holding in ach category)	Nil					
otal (a+b+c)	2862207 equity	2.86%	2.86%			
	shares					
etails of acquisition/sale						
) Shares carrying voting rights acquired	29000 equity shares	0.03%	0.03%			
) VRs acquired /sold otherwise than by shares	Nil					
) Warrants/convertible securities/any other instrument that entitles the cquirer to receive shares carrying voting rights in the T C (specify holding in ach category) acquires / sold	Nil					
otal (a+b+c)	29000 equity shares	0.03%	0.03%			
fter the acquisition/sale, holding of:			-			
) Shares carrying voting rights	2891207 equity shares	2.89%	2.89%			
) VRs otherwise than by shares	Nil					
) Warrants/convertible securities/any other instrument that entitles the cquirer to receive shares carrying voting rights in the T C (specify holding in ach category) after acquisition	Nil					
otal (a+b+c)	2891207 equity shares	2.89%				
Mode of acquisition / sale (e.g. open market / off-market / public issue / ghts issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market					
. Date of acquisition / sale of shares / VR or date of receipt of intimation of llotment of shares, whichever is applicable	27/10/2014					
Equity share capital / total voting capital of the TC before the said course to the said course to the said course to the said set of the said	2862207 equity shares					
Equity share capital/ total voting capital of the TC after the said cquisition / sale	2891207 equity shares					
0. Total diluted share/voting capital of the TC after the said acquisition/sale.	2891207 equity shares					
) Diluted share / voting capital means the total number of shares in the TC assuming arrants into equity shares of the TC.	Tull conversion of the ou	utstanding conver	tible securities /			
gnature of the acquirer						
do) dom						
or Gems Commercial Co. Ltd.						
lace: New Delhi		· · · · · · · · · · · · · · · · · · ·				

6/22

OCT-28-2014 05:00 PM TUE

Fax Number : Name -

Name/Number : 02226598237 Page : 1 Start Time : 0CT-28-2014 04:59PM TUE Elapsed Time : 00'40" Mode : STD G3 Results : [O.K]

Message Confirmation Report

OCT-28-2014 04:59 PM TUE

Fax Number : Name :

Name/Number	: .	02226598237
Page	:	1 .
Start Time	:	OCT-28-2014 04:58PM TUE
Elapsed Time	:	00'38"
Mode	:	STD G3
Results	=	[O.K]

Message Confirmation Report

*

:

OCT-28-2014 04:58 PM TUE

Fax	Number	
Nam	Э.	*

Name/Number
Page
Start Time
Elapsed Time
Mode
Results

- : . 02226598237 1 3 OCT-28-2014 04:57PM TUE : 00'36" : STD G3
 - [O.K]

7/22

OCT-28-2014 05:04 PM TUE

--

Fa	х	N	un	ab	er	
Na	me	9				

Name/Number	2.	02222723121
Page	3	1
Start Time	2	OCT-28-2014 05:03PM TUE
Elapsed Time	:	00'56"
Mode		STD ECM
Results		[O.K]

Message Confirmation Report

OCT-28-2014 05:03 PM TUE

Fax Number : Name :

Name/Number	2	02222723121 `
Page	:	1
Start Time	:	OCT-28-2014 05:02PM TUE
Elapsed Time	:	00'48"
Mode	:	STD ECM
Results	:	[O.K]

Message Confirmation Report

OCT-28-2014 05:01 PM TUE

Fax Number : Name :

Name/Number : 02222723121 Page : 1 Start Time : OCT-28-2014 05:00PM TUE Elapsed Time : 00'34" Mode : STD ECM Results : [O.K]

MODERATE INVESTMENT & COMMERCIAL ENTERPRISES LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008 Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines)

October 28, 2014

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # 022 26598237/38 BSE Limited DCS - CRD 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 (Fax: 022 22723121/2037/2041/3714/2039/2061) 8/22

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 35,000 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For Moderate Investment & Commercial Enterprises Ltd.

Jagbir Singh Director

CC to GHCL LIMITED B-38, Institutional Area, Sector – 1, Noida (India)

				FO	RMD						
		Securit	ies and Excha	nge Board of India (Pr	rohibition of Ins	ider Trading) Regulations,	1992				
				[Regulation	13(4A) and (6)]					
Details of change in share	holding or votin	g rights held by	Director or C	fficer and his depen	ndents or Pro	moter or Promoter or Pe	erson who is p	art of Promoto	er Group of a listed o	ompany	
	No. & % of shares / voting rights held by the Promoter	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Moderate Investment & Commercial Enterprises Ltd (PAN:AAACM9104G), Address: 9/14 (2nd Floor,) East Patel Nagar, New Delhi-110008	570050 equity shares (i.e. 0.57%)	27/10/2014	28/10/2014	Market purchase	605050 equity shares (0.61%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE & BSE	35000 equity shares of GHCL Limited	Rs.29,97,269.82/-	Nil	Nil
35000 equity shares purchased on NS	SE and Nil Equit	ty shares purcha	ased on BSE								
Note: With the purchase of aforesaid	number of share	es, total holding	of Promoter	& Promoter Group	stands increa	ased.					
Place: New Delhi					Signature	Jogbir.	Giph				
Date:28/10/2014					Name	For Moderate Investment	& Commercial	Enterpirses Ltd	l.		
					Designation	Director					

MODERATE INVESTMENT & COMMERCIAL ENTERPRISES Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008 Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines) LTD.

•,

9 22

MODERATE INVESTMENT & COMMERCIAL ENTERPRISES LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008 Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines)

. Name of the Target Company (TC)	GHCL Limited						
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Moderate Investment & Commercial Enterprises						
8. Whether the acquirer belongs to Promoter/Promoter group	Yes						
. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited						
	National Stock Exc	hange of India	Limited				
Details of the acquisition / disposal/holding of shares/voting ights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)				
Before the acquisition/disposal under consideration, holding of:							
i) Shares carrying voting rights	570050 equity shares	. 0.57%	0.57%				
) Voting rights (VR) otherwise than by shares	Nil						
Warrants/convertible securities/any other instrument that entitles the icquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil						
Total (a+b+c)	570050 equity shares	0.57%	0.57%				
Details of acquisition/sale							
a) Shares carrying voting rights acquired	35000 equity shares	0.04%	0.04%				
) VRs acquired /sold otherwise than by shares	Nil						
) Warrants/convertible securities/any other instrument that entitles the	Nil						
equirer to receive shares carrying voting rights in the T C (specify holding							
n each category) acquires / sold	25000 equity	0.04%	0.04%				
otal (a+b+c)	35000 equity shares	0.04%	0.047				
After the acquisition/sale, holding of:							
) Shares carrying voting rights	605050 equity shares	0.61%	0.61%				
) VRs otherwise than by shares	Nil						
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding n each category) after acquisition	Nil						
Total (a+b+c)	605050 equity shares	0.61%	0.61%				
Mode of acquisition / sale (e.g. open market / off-market / public issue / ights issue / preferential allotment / inter-se transfer etc).	Acquisition of equi	ty shares in Op	en Market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of illotment of shares, whichever is applicable	27/10/2014						
B. Equity share capital / total voting capital of the TC before the said incquisition / sale	570050 equity share						
 Equity share capital/ total voting capital of the TC after the said acquisition / sale 	605050 equity share						
0. Total diluted share/voting capital of the TC after the said acquisition/sale.	605050 equity share	S					
*) Diluted share / voting capital means the total number of shares in the TC assuming trarrants into equity shares of the TC.	full conversion of the outs	standing convertib	le securities /				
ignature of the acquirer							
Jagbir Grigh							
or Moderate Investment & Commercial Enterprises Ltd							

Date:28/10/2014

11/22

OCT-28-2014 04:53 PM TUI

Fax Number : Name

Name/Number : 02222723121 Page : 1 Start Time : OCT-28-2014 04:53PM TUE Elapsed Time : 00'50" Mode : STD ECM Results : [O.K]

Message Confirmation Report

OCT-28-2014 04:52 PM TUE

Fax Number : Name .

*	02222723121	
2	1	
	OCT28-2014 04:51PM TUE	
:	00'42"	
\$	STD ECM	-
:	[O.K]	
	**	: 1 : OCT-28-2014 04:51PM TUE : OO'42" : STD ECM

Message Confirmation Report

OCT-28-2014 04:51 PM TUE

Fax Number : Name :

Name/Number	*	2	02222723121
Page		1	1
Start Time		:	OCT-28-2014 04:50PM TUE
Elapsed Time		*	00' 36"
Mode			STD ECM
Results		\$	[O.K]

13/22

Message Confirmation Report

OCT-28-2014 04:55 PM TUE

Fax Number : Name :

 Name/Number
 :
 02226598237

 Page
 :
 1

 Start Time
 :
 OCT-28-2014 04:54PM TUE

 Elapsed Time
 :
 00'36"

 Mode
 :
 STD G3

 Results
 :
 [O.K]

Message Confirmation Report

OCT-28-2014 04:56 PM TUE

Fax Number : Name :

Name/Number	* *	02226598237
Page	49 .95	1
Start Time	*	OCT-28-2014 04:55PM TUE
Elapsed Time		00' 36"
Mode	10	STD G3
Results		[O.K]

Message Confirmation Report

OCT-28-2014 04:57 PM TUE

Fax Number : Name :

Name/Number	. 1	02226598237
Page	:	.1
Start Time	:	OCT-28-2014 04:56PM TUE
Elapsed Time	:	00' 40"
Mode		STD G3
Results	. :	[O.K]

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008 Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines)

International Resour

October 28, 2014

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # 022 26598237/38 BSE Limited DCS - CRD 1st 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 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 23,000 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For International Resources Ltd.

Deepa Nanda Director

to GHCL LIMITED B-38, Institutional Area, Sector – 1, Noida (India)

				FO	RMD						
		Securiti	es and Exchan	ge Board of India (Pr	ohibition of Ins	sider Trading) Regulations	, 1992			_	
				[Regulation	13(4A) and (6)]					
Details of change in sha	reholding or votin	ng rights held by	Director or C	fficer and his depen	ndents or Pro	moter or Promoter or Pe	rson who is pa	rt of Promote	r Group of a listed co	mpany	
Name, PAN No. & Address of Promoter	No. & % of shares / voting rights held by the Promoter	Date of receipt of allotment advice / acquisition / sale of shares / voting rights		Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition /sale	through whom the trade		Buy quantity	Buy value	Sell quantity	Sell value
International Resources Ltd (PAN:AABCI5633H), Address: 9/14 (2nd Floor,) East Patel Nagar, New Delhi-110008	552671 equity shares (i.e. 0.55%)	27/10/2014	28/10/2014	Market purchase	575671 equity shares (0.58%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE & BSE	23000 equity shares of GHCL Limited	Rs.19,69,634.22/-	Nil	Nil
23000 equity shares purchased on I	SE and Nil Equ	ity shares purch	ased on BSE			d - the second second					
Note: With the purchase of aforesaid	number of share	res, total holding	of Promoter	& Promoter Group	stands incre	ased.					
Place: New Delhi					Signature	Deeper					
Date:28/10/2014					Name	For International Resource	ces Ltd				
					Designation	Director					

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008 Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines)

iternational Resources

11 Th

22

Lui.

1

International Resources Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008

Email: satishagarwal30762@gmail.com

Ph: +911125769111 (Multiple Lines)

1. Name of the Target Company (TC)	GHCL Limited			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	International Resou	irces Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited			
 Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC 	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights	552671 equity shares	0.55%	0.55%	
b) Voting rights (VR) otherwise than by shares	Nil			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	4		
Total (a+b+c)	552671 equity	0.55%	0.55%	
	shares			
Details of acquisition/sale				
a) Shares carrying voting rights acquired	23000 equity shares	0.03%	0.03%	
b) VRs acquired /sold otherwise than by shares	Nil			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil			
Total (a+b+c)	23000 equity shares	0.03%	0.03%	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	575671 equity shares	0.58%	0.58%	
b) VRs otherwise than by shares	Nil			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil			
Total (a+b+c)	575671 equity shares	0.58%	0.58%	
 Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 	Acquisition of equi	ty shares in Ope	en Market	
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		27/10/2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	552671 equity share	S		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	575671 equity shares			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	575671 equity share	S		
(*) Diluted share / voting capital means the total number of shares in the TC assuming fu warrants into equity shares of the TC.	ull conversion of the outsi	anding convertible	e securities /	
Signature of the acquirer				
Deep29	-			
For International Resources Ltd				
Place: New Delhi				
Date:28/10/2014				

17/22

2

OCT-28-2014 05:08 PM TUE

Fax Number : Name :

.

Name/Number	:	02226598237
Page	8	1
Start Time	:	OCT-28-2014 05:07PM TUE
Elapsed Time	1	00'40"
Mode	-	STD G3
Results	1	[O.K]

Message Confirmation Report

OCT-28-2014 05:07 PM TUE

.

Fax Number : Name :

Name/Number		02226598237
Page	2	1
Start Time	:	OCT-28-2014 05:06PM TUE
Elapsed Time	:	00' 36"
Mode	:	STD G3
Results	5	[O.K]

Message Confirmation Report

OCT-28-2014 05:06 PM TUE

Fax Number : Name :

Name/Number	2 -	02226598237
Page		1
Start Time		OCT-28-2014 05:05PM TUE
Elapsed Time	0 0	00' 36"
Mode	3	STD G3
Results	3	[O.K]

18/22

OCT-28-2014 05:11 PM TUE

Fax Number : Name :

Name/Number	2	02222723121
Page	:	1
Start Time	:	OCT-28-2014 05:10PM TUE
Elapsed Time	:	00'54"
Mode	1	STD ECM
Results	:	[O.K]

Message Confirmation Report

OCT-28-2014 05:10 PM TUE

-

Fax Number : Name

Name/Number	:	02222723121
Page	:	1
Start Time	5	OCT-28-2014 05:09PM TUE
Elapsed Time	:	00'42"
Mode	:	STD ECM
Results	:	[O.K]

Message Confirmation Report

٩.

OCT-28-2014 05:09 PM TUE

Name

:	02222723121
:	1
5	OCT-28-2014 05:08PM TUE
τ.	00'36"
:	STD ECM
:	[O.K]
	** ** ** ** **

Fax Number : :

HINDUSTAN COMMERCIAL COMPANY LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008 Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines)

October 28, 2014

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # 022 26598237/38 BSE Limited DCS - CRD 1st 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 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 23,000 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For-Hindustan Commercial Co Ltd.

Raiat/Kumar Director

to GHCL LIMITED B-38, Institutional Area, Sector – 1, Noida (India)

				FC	RM D						
		Securiti	ies and Exchar	nge Board of India (Pr	rohibition of Ins	sider Trading) Regulations, 1	1992				
				[Regulation	13(4A) and (6)]				~	
Details of change in sha	reholding or votin	ng rights held by	Director or (Officer and his depe	ndents or Pro	moter or Promoter or Pers	on who is part	t of Promoter	Group of a listed con	npany	
Name, PAN No. & Address of Promoter	No. & % of shares / voting rights held by the Promoter	Date of receipt of allotment advice / acquisition / sale of shares / voting rights		Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	which the trade was	Buy quantity	Buy value	Sell quantity	Sell valu
Hindustan Commercial Company Ltd (PAN: AAACH2851B), Address: 9/14 (2nd Floor,) East Patel Nagar, New Delhi-110008	746150 equity shares (i.e. 0.75%)	27/10/2014	28/10/2014	Market purchase	769150 equity shares (0.77%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE & BSE	23000 equity shares of GHCL Limited	Rs.19,69,634.22/-	Ni	Nil
23000 equity shares purchased on N	ISE and Nil Equit	ty shares purch	ased on BSI			^					
Note: With the purchase of aforesaid	number of share	es, total holding	of Promoter	& Promoter Group	stands incre	ased.					
Place: New Delhi					Signature	your	-		*		
Date:28/10/2014					Name	For Hindustan Commercial	Company Ltd.				
					Designation	Director					-

Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines) Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008 ľ

NDUSTAN COMMERCIAL COMPANY J 19/22

HINDUSTAN COMMERCIAL COMPANY LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008 Email: satishagarwal30762@gmail.com Ph: +911125769111 (Multiple Lines)

1. Name of the Target Company (TC)	GHCL Limited					
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hindustan Commercial Co. Ltd.					
3. Whether the acquirer belongs to Promoter/Promoter group	Yes					
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited					
	National Stock Exchange of India Limited					
 Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC 	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)			
Before the acquisition/disposal under consideration, holding of:						
a) Shares carrying voting rights	746150 equity shares	0.75%	0.75%			
b) Voting rights (VR) otherwise than by shares	Nil					
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil					
Total (a+b+c)	746150 equity	0.75%	0.75%			
	shares					
Details of acquisition/sale						
a) Shares carrying voting rights acquired	23000 equity shares	0.02%	0.02%			
b) VRs acquired /sold otherwise than by shares	Nil					
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in acquirer to receive shares carrying voting rights in the T C (specify holding in the state of the state of	Nil					
each category) acquires / sold	22000 aquity	0.020/	0.020/			
Total (a+b+c)	23000 equity shares	0.02%	0.02%			
After the acquisition/sale, holding of:						
a) Shares carrying voting rights	769150 equity shares	0.77%	0.77%			
b) VRs otherwise than by shares	Nil					
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in	Nil					
each category) after acquisition Total (a+b+c)	769150 equity	0.77%	0.77%			
	shares					
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market					
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		27/10/2014				
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	746150 equity shares					
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	769150 equity shares					
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	769150 equity shares					
(*) Diluted share / voting capital means the total number of shares in the TC assuming warrants into equity shares of the TC.	full conversion of the ou	itstanding convert	tible securities /			
Signature of the acquirer						
Lingt						
For Hindustan Commercial Co Ltd.						
Place: New Delhi						

21/22

OCT-28-2014 04:40 PM TUE

Fax Number : Name :

Name/Number	1	02226598237	19 5 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Page	:	1		
Start Time		OCT-28-2014	04:40PM TUE	
Elapsed Time	2	00' 34"	÷	
Mode	:	STD G3	一、新教 小学	
Results	:	[O.K]	and the start of the start of the	•
Martin Color Summer	******	A second second second	and the second	

1.

Message Confirmation Report

OCT-28-2014 04:46 PM TUE

Fax Number . Name -

Name/Number : 02226598237 1 OCT-28-2014 04:44PM TUE Page -Start Time . Elapsed Time : 00'40" Mode : STD G3 Results : [O.K]

AL ST

· The stand the side .

22/22

OCT-28-2014 04:47 PM TUE

Fax Number 3 Name :

mit.

Name/Number : 02222723121 Page : 1 Start Time : OCT-28-2014 04:47PM TUE Elapsed Time : OO'36" Mode : STD ECM Results : [O.K]

Message Confirmation Report

OCT-28-2014 04:49 PM TUE

Fax Number : Name .

Name/Number	. 94	02222723121
Page	.:	1
Start Time	N.Y.	OCT-28-2014 04:48PM TUE
Elapsed Time	3	00' 44"
Mode	:	STD ECM
Results	:	[O.K]
Mode	· · · ·	STD ECM

Message Confirmation Report

OCT-28-2014 04:50 PM TUE

Fax Number 40 Name .

Name/Number : 02222723121 Mode Results

Page : 1 Start Time : OCT-28-2014 04:49PM TUE Elapsed Time : OO'50" Mode : STD ECM : [O.K]

29 Oct. 2014 5:27PM

YOUR LOGO : GHCL YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TI	ME	USAGE	TIME	MODE	PAGES	RESULT	
01	6102222723121	29 Oct.	5:13PM	13'41	1.0	SND	22	OK	BSE

TO TURN OFF REPORT, PRESS 'MENU' #04. THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

SENDING REPORT

29 Oct. 2014 5:41PM

YOUR LOGO : GHCL YOUR FAX NO. : 01202535209

NO.DTHER FACSIMILESTART TIMEUSAGE TIMEMODEPAGES RESULTØ1Fax Server29 Oct.5:28PM12'34SND22OKNSE02.2.26598238022.26598238NSE0220KNSE

TO TURN OFF REPORT, PRESS 'MENU' #04. THEN SELECT OFF BY USING '+' OR '-'.