

January 9, 2018

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax # 022 26598237/38

**BSE Limited**  
Corporate Relationship Department,  
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/Madam

**Re: GHCL Limited (BSE Code: 500171, NSE Code: GHCL)****Sub: Shareholding Pattern for the quarter ended on December 31, 2017.**

Pursuant to the requirement of Regulation 31(1)(b) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith Shareholding Pattern of the Company for the quarter ended December 31, 2017 in the prescribed format.

We would invite your attention that as per SEBI Circular dated November 30, 2015, PAN (of promoter & promoter group entities and /or public shareholders holding 1% or more shares) should not be displayed on the website of the Stock Exchange.

You are requested to kindly note the same.

In case you require any further information / clarification, please do let us know.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**General Manager & Company Secretary**

<b>GHCL Limited</b>			
<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>			
1	<i>Name of Listed Entity:</i> <b><u>GHCL Limited</u></b>		
2	Scrip Code/Name of Scrip/Class of Security: <b>500171/GHCL /Equity</b>		
3	Share Holding Pattern Filed under: <del>Reg. 31(1)(a)</del> / <b>Reg. 31(1)(b)</b> / <del>Reg.31(1)(c)</del>		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: <b>December 31, 2017</b>	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		<b>Particulars</b>	<b>Yes*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	<b>No</b>
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	<b>No</b>
	4	Whether the Listed Entity has any shares in locked-in?	<b>No</b>
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>No</b>
	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		
5	The tabular format for disclosure of holding of specified securities is as follows:		

**GHCL Limited**
**Table I - Summary Statement holding of specified securities (December 31, 2017)**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VI)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	46	18493388	0	0	18493388	18.9825	18493388	0	18493388	18.9825	0	18.9825	0	0.0000	0	0.0000	18493388
(B)	Public	65861	78929898	0	0	78929898	81.0175	78929898	0	78929898	81.0175	0	81.0175	0	0.0000	N.A	0.0000	75962150
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total</b>	<b>65907</b>	<b>97423286</b>	<b>0</b>	<b>0</b>	<b>97423286</b>	<b>100</b>	<b>97423286</b>	<b>0</b>	<b>97423286</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>94455538</b>
<b>Note:</b>	Nomination and Remuneration Committee of the Company in its meeting held on October 24, 2017, had made allotment of 5.60 lakhs Equity Shares of Rs. 10 each to forty employees (including three KMPs) of the Company against conversion of Stock Options pursuant to GHCL ESOS 2015 – Series -1. In this regard, the Company got final Listing & Trading approval for said 5.60 lakhs equity shares from BSE Limited vide their letter dated November 9, 2017 (effective from November 10, 2017) and from NSE vide their letter dated November 13, 2017 (effective from November 14, 2017). Pursuant to above allotment of 5.60 lakhs Equity Shares, the Issued & Paid-up Capital of the Company stands increased to Rs. 97,42,32,860/- consisting of 9,74,23,286 equity shares of Rs. 10/- each from Rs. 96,86,32,860/- consisting of 9,68,63,286 equity shares of Rs. 10/- each.																	

**GHCL Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group ( December 31, 2017)**

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class Equity (One share one vote)	Class y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	1	532774	0	0	532774	0.5469	532774	0	532774	0.5469	0	0.5469	0	0.0000	0	0.0000	532774
	Anurag Dalmia	1	532774	0	0	532774	0.5469	532774	0	532774	0.5469	0	0.5469	0	0.0000	0	0.0000	532774
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)						0.0000				0.0000							
	<b>Bodies Corporate</b>	42	12287714	0	0	12287714	12.6127	12287714	0	12287714	12.6127	0	12.6127	0	0.0000	0	0.0000	12287714
	Gems Commercial Company Limited	1	2940207	0	0	2940207	3.0180	2940207	0	2940207	3.0180	0	3.0180	0	0.0000	0	0.0000	2940207
	Oval Investment Pvt Ltd	4	2588848	0	0	2588848	2.6573	2588848	0	2588848	2.6573	0	2.6573	0	0.0000	0	0.0000	2588848
	Lhonak International Private Limited	1	1365599	0	0	1365599	1.4017	1365599	0	1365599	1.4017	0	1.4017	0	0.0000	0	0.0000	1365599
	Hindustan Commercial Company Limited	1	790286	0	0	790286	0.8112	790286	0	790286	0.8112	0	0.8112	0	0.0000	0	0.0000	790286
	Moderate Investment And Commercial Enterprises Ltd	1	614050	0	0	614050	0.6303	614050	0	614050	0.6303	0	0.6303	0	0.0000	0	0.0000	614050
	International Resources Limited	1	611147	0	0	611147	0.6273	611147	0	611147	0.6273	0	0.6273	0	0.0000	0	0.0000	611147
	Carissa Investment Pvt Ltd	2	481752	0	0	481752	0.4945	481752	0	481752	0.4945	0	0.4945	0	0.0000	0	0.0000	481752
	Golden Tobacco Limited	1	416578	0	0	416578	0.4276	416578	0	416578	0.4276	0	0.4276	0	0.0000	0	0.0000	416578
	Harvatex Engineering And Processing Company Limited	1	415723	0	0	415723	0.4267	415723	0	415723	0.4267	0	0.4267	0	0.0000	0	0.0000	415723
	Excellent Commercial Enterprises And Investment Limited	1	377800	0	0	377800	0.3878	377800	0	377800	0.3878	0	0.3878	0	0.0000	0	0.0000	377800
	Carefree Investment Company Limited	1	302150	0	0	302150	0.3101	302150	0	302150	0.3101	0	0.3101	0	0.0000	0	0.0000	302150
	Anurag Trading Leasing And Investment Company Pvt Ltd	1	287200	0	0	287200	0.2948	287200	0	287200	0.2948	0	0.2948	0	0.0000	0	0.0000	287200
	Divine Leasing And Finance Limited	1	249304	0	0	249304	0.2559	249304	0	249304	0.2559	0	0.2559	0	0.0000	0	0.0000	249304
	WGF Financial Services Ltd	1	378807	0	0	378807	0.3888	378807	0	378807	0.3888	0	0.3888	0	0.0000	0	0.0000	378807
	Dalmia Finance Ltd	1	200244	0	0	200244	0.2055	200244	0	200244	0.2055	0	0.2055	0	0.0000	0	0.0000	200244
	Archana Trading And Investment Company Pvt. Ltd.	2	132848	0	0	132848	0.1364	132848	0	132848	0.1364	0	0.1364	0	0.0000	0	0.0000	132848
	Bharatpur Investment Limited	1	38842	0	0	38842	0.0399	38842	0	38842	0.0399	0	0.0399	0	0.0000	0	0.0000	38842
	Sanjay Trading Investment Company Private Limited	1	29100	0	0	29100	0.0299	29100	0	29100	0.0299	0	0.0299	0	0.0000	0	0.0000	29100
	General Exports And Credits Limited	1	17000	0	0	17000	0.0174	17000	0	17000	0.0174	0	0.0174	0	0.0000	0	0.0000	17000
	Pashupatinath Commercial Pvt. Ltd.	1	15000	0	0	15000	0.0154	15000	0	15000	0.0154	0	0.0154	0	0.0000	0	0.0000	15000
	Sovereign Commercial Pvt.Ltd.	1	6000	0	0	6000	0.0062	6000	0	6000	0.0062	0	0.0062	0	0.0000	0	0.0000	6000
	Dalmia Housing Finance Ltd	1	5707	0	0	5707	0.0059	5707	0	5707	0.0059	0	0.0059	0	0.0000	0	0.0000	5707

	Trishul Commercial Pvt. Ltd.	1	5100	0	0	5100	0.0052	5100	0	5100	0.0052	0	0.0052	0	0.0000	0	0.0000	5100
	Swastik Commercial Pvt.Ltd.	1	3700	0	0	3700	0.0038	3700	0	3700	0.0038	0	0.0038	0	0.0000	0	0.0000	3700
	Alankar Commercial Private Limited	1	2600	0	0	2600	0.0027	2600	0	2600	0.0027	0	0.0027	0	0.0000	0	0.0000	2600
	Ricklunsford Trade And Industrial Investment Ltd	1	1960	0	0	1960	0.0020	1960	0	1960	0.0020	0	0.0020	0	0.0000	0	0.0000	1960
	Chirawa Investment Limited	1	1860	0	0	1860	0.0019	1860	0	1860	0.0019	0	0.0019	0	0.0000	0	0.0000	1860
	Lakshmi Vishnu Investment Limited	1	1860	0	0	1860	0.0019	1860	0	1860	0.0019	0	0.0019	0	0.0000	0	0.0000	1860
	Mourya Finance Limited	1	1860	0	0	1860	0.0019	1860	0	1860	0.0019	0	0.0019	0	0.0000	0	0.0000	1860
	Sikar Investment Company Limited	1	1800	0	0	1800	0.0018	1800	0	1800	0.0018	0	0.0018	0	0.0000	0	0.0000	1800
	Antarctica Investment Pvt Ltd	1	768	0	0	768	0.0008	768	0	768	0.0008	0	0.0008	0	0.0000	0	0.0000	768
	Comosum Investment Pvt Ltd	1	701	0	0	701	0.0007	701	0	701	0.0007	0	0.0007	0	0.0000	0	0.0000	701
	Lovely Investment Pvt Ltd	1	645	0	0	645	0.0007	645	0	645	0.0007	0	0.0007	0	0.0000	0	0.0000	645
	Altar Investment Pvt Ltd	1	318	0	0	318	0.0003	318	0	318	0.0003	0	0.0003	0	0.0000	0	0.0000	318
	Ilac Investment Private Limited	1	217	0	0	217	0.0002	217	0	217	0.0002	0	0.0002	0	0.0000	0	0.0000	217
	Hotex Company Ltd	1	78	0	0	78	0.0001	78	0	78	0.0001	0	0.0001	0	0.0000	0	0.0000	78
	Dear Investment Pvt Ltd	1	55	0	0	55	0.0001	55	0	55	0.0001	0	0.0001	0	0.0000	0	0.0000	55
	Trust	1	165000	0	0	165000	0.1694	165000	0	165000	0.1694	0	0.1694	0	0.0000	0	0.0000	165000
	Ram Krishna Dalmia Foundation	1	165000	0	0	165000	0.1694	165000	0	165000	0.1694	0	0.1694	0	0.0000	0	0.0000	165000
	Sub Total (A)(1)	44	12985488	0	0	12985488	13.3289	12985488	0	12985488	13.3289	0	13.3289	0	0.0000	0	0.0000	12985488
2	Foreign						0.0000				0.0000							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)						0.0000				0.0000							
	Bodies Corporate	2	5507900	0	0	5507900	5.6536	5507900	0	5507900	5.6536	0	5.6536	0	0.0000	0	0.0000	5507900
	Banjax Limited	1	2789700	0	0	2789700	2.8635	2789700	0	2789700	2.8635	0	2.8635	0	0.0000	0	0.0000	2789700
	Hexabond Limited	1	2718200	0	0	2718200	2.7901	2718200	0	2718200	2.7901	0	2.7901	0	0.0000	0	0.0000	2718200
	Sub Total (A)(2)	2	5507900	0	0	5507900	5.6536	5507900	0	5507900	5.6536	0	5.6536	0	0.0000	0	0.0000	5507900
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	46	18493388	0	0	18493388	18.9825	18493388	0	18493388	18.9825	0	18.9825	0	0.0000	0	0.0000	18493388
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
<b>Note:</b>																		
(1) PAN would not be displayed on website of Stock Exchange(s)																		
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

**GHCL Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder (December 31, 2017)**

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg. Equity (one share one vote)	Class eg: Total									
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	27	7714343	0	0	7714343	7.9184	7714343	0	7714343	7.9184	0	7.9184	0	0.0000	N/A	N/A	7710043
	Franklin India Smaller Companies Fund		2461227	0	0	2461227	2.5263	2461227	0	2461227	2.5263	0	2.5263	0	0.0000	N/A	N/A	2461227
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Pure Value Fund		2052885	0	0	2052885	2.1072	2052885	0	2052885	2.1072	0	2.1072	0	0.0000	N/A	N/A	2052885
	Uti- Balanced Fund		1797027	0	0	1797027	1.8446	1797027	0	1797027	1.8446	0	1.8446	0	0.0000	N/A	N/A	1797027
	Dsp Blackrock Micro Cap Fund		1083997	0	0	1083997	1.1127	1083997	0	1083997	1.1127	0	1.1127	0	0.0000	N/A	N/A	1083997
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(e)	Foreign Portfolio Investor - Corporate (including Foreign Institutional Investors)	55	13505684	0	0	13505684	13.8629	13505684	0	13505684	13.8629	0	13.8629	0	0.0000	N/A	N/A	13505184
	Ares Diversified	1	4932182	0	0	4932182	5.0626	4932182	0	4932182	5.0626	0	5.0626	0	0.0000	N/A	N/A	4932182
	Eos Multi Strategy Fund Ltd	1	2946484	0	0	2946484	3.0244	2946484	0	2946484	3.0244	0	2.8519	0	0.0000	N/A	N/A	2946484
	Rbc Emerging Markets Dividend Fund	1	1516008	0	0	1516008	1.5561	1516008	0	1516008	1.5561	0	1.5561	0	0.0000	N/A	N/A	1516008
(f)	Financial Institutions / Banks	15	98067	0	0	98067	0.1007	98067	0	98067	0.1007	0	0.1007	0	0.0000	N/A	N/A	86763
(g)	Insurance Companies	3	3357824	0	0	3357824	3.4466	3357824	0	3357824	3.4466	0	3.4466	0	0.0000	N/A	N/A	3357824
	Life Insurance Corporation Of India	1	3138105	0	0	3138105	3.2211	3138105	0	3138105	3.2211	0	3.2211	0	0.0000	N/A	N/A	3138105
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(i)	Any Other (Specify)	2	497103	0	0	497103	0.5103	497103	0	497103	0.5103	0	0.5103	0	0.0000	N/A	N/A	497103
	Foreign Mutual Fund	2	497103	0	0	497103	0.5103	497103	0	497103	0.5103	0	0.5103	0	0.0000	N/A	N/A	497103
	<b>Sub Total (B)(1)</b>	<b>102</b>	<b>25173021</b>	<b>0</b>	<b>0</b>	<b>25173021</b>	<b>25.8388</b>	<b>25173021</b>	<b>0</b>	<b>25173021</b>	<b>25.8388</b>	<b>0</b>	<b>25.83881332</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>25156917</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India (i.e. Investor Education and Protection Fund)*</b>	<b>1</b>	<b>695428</b>	<b>0</b>	<b>0</b>	<b>695428</b>	<b>0.7138</b>	<b>695428</b>	<b>0</b>	<b>695428</b>	<b>0.7138</b>	<b>0</b>	<b>0.7138</b>	<b>0</b>	<b>0.0000</b>	<b>N/A</b>	<b>N/A</b>	<b>695428</b>
	<b>Sub Total (B)(2)</b>	<b>1</b>	<b>695428</b>	<b>0</b>	<b>0</b>	<b>695428</b>	<b>0.7138</b>	<b>695428</b>	<b>0</b>	<b>695428</b>	<b>0.7138</b>	<b>0</b>	<b>0.7138</b>	<b>0</b>	<b>0.0000</b>	<b>N/A</b>	<b>N/A</b>	<b>695428</b>

3 Non-Institutions																		
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	60997	16299588	0	0	16299588	16.7307	16299588	0	16299588	16.7307	0	16.7307	0	0.0000	N/A	N/A	14242477
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	85	8674312	0	0	8674312	8.9037	8674312	0	8674312	8.9037	0	8.9037	0	0.0000	N/A	N/A	8674312
	Suresh Kumar Agarwal	1	2097084	0	0	2097084	2.1525	2097084	0	2097084	2.1525	0	2.1525	0	0.0000	N/A	N/A	2097084
	Ashish Kacholia	1	1500000	0	0	1500000	1.5397	1500000	0	1500000	1.5397	0	1.5397	0	0.0000	N/A	N/A	1500000
	Jayesh H Patel	1	1017000	0	0	1017000	1.0439	1017000	0	1017000	1.0439	0	1.0439	0	0.0000	N/A	N/A	1017000
(b)	NBFCs registered with RBI		0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(c)	Employee Trusts		0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(e)	Any Other (Specify)	4676	28087549	0	0	28087549	28.8304	28087549	0	28087549	28.8304	0	28.8304	0	0.0000	N/A	N/A	27193016
	Trusts	5	2580	0	0	2580	0.0026	2580	0	2580	0.0026	0	0.0026	0	0.0000	N/A	N/A	2580
	Hindu Undivided Family	1203	1150384	0	0	1150384	1.1808	1150384	0	1150384	1.1808	0	1.1808	0	0.0000	N/A	N/A	1150384
	Foreign Companies	2	3900	0	0	3900	0.0040	3900	0	3900	0.0040	0	0.0040	0	0.0000	N/A	N/A	0
	Non Resident Indians (Non Repat)	283	147886	0	0	147886	0.1518	147886	0	147886	0.1518	0	0.1518	0	0.0000	N/A	N/A	144337
	Non Resident Indians (Repat)	1763	1441526	0	0	1441526	1.4797	1441526	0	1441526	1.4797	0	1.4797	0	0.0000	N/A	N/A	638112
	Other Directors & Relatives	5	110943	0	0	110943	0.1139	110943	0	110943	0.1139	0	0.1139	0	0.0000	N/A	N/A	110843
	Clearing Member	408	791362	0	0	791362	0.8123	791362	0	791362	0.8123	0	0.8123	0	0.0000	N/A	N/A	791362
	Bodies Corporate	1007	24438968	0	0	24438968	25.0853	24438968	0	24438968	25.0853	0	25.0853	0	0.0000	N/A	N/A	24355398
	Finquest Securities Pvt. Ltd. - Client Beneficiary A/C	1	3390000	0	0	3390000	3.4797	3390000	0	3390000	3.4797	0	3.4797	0	0.0000	N/A	N/A	3390000
	Varanasi Commercial Ltd.	1	2993000	0	0	2993000	3.0722	2993000	0	2993000	3.0722	0	3.0722	0	0.0000	N/A	N/A	2993000
	J P Financial Services Limited	2	4938751	0	0	4938751	5.0694	4938751	0	4938751	5.0694	0	5.0694	0	0.0000	N/A	N/A	4938751
	Indianivesh Limited	1	2351500	0	0	2351500	2.4137	2351500	0	2351500	2.4137	0	2.4137	0	0.0000	N/A	N/A	2351500
	Nscc-Cc	1	1322739	0	0	1322739	1.3577	1322739	0	1322739	1.3577	0	1.3577	0	0.0000	N/A	N/A	1322739
	Indianivesh Capitals Limited	1	1016177	0	0	1016177	1.0431	1016177	0	1016177	1.0431	0	1.0431	0	0.0000	N/A	N/A	1016177
	<b>Sub Total (B)(3)</b>	<b>65758</b>	<b>53061449</b>	<b>0</b>	<b>0</b>	<b>53061449</b>	<b>54.4649</b>	<b>53061449</b>	<b>0</b>	<b>53061449</b>	<b>54.4649</b>	<b>0</b>	<b>54.4649</b>	<b>0</b>	<b>0.0000</b>	<b>N/A</b>	<b>N/A</b>	<b>50109805</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>65861</b>	<b>78929898</b>	<b>0</b>	<b>0</b>	<b>78929898</b>	<b>81.0175</b>	<b>78929898</b>	<b>0</b>	<b>78929898</b>	<b>81.0175</b>	<b>0</b>	<b>81.0175</b>	<b>0</b>	<b>0.0000</b>	<b>N/A</b>	<b>N/A</b>	<b>75962150</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**\*During the quarter, Company has transferred 695428 shares held by 4876 shareholders into Investor Education and Protection fund (IEPF) Account which were unclaimed by the respective shareholders since more than seven years. The details of list of such shareholders are uploaded at the website of the company (i.e. www.gncl.co.in). The Shareholders may claim the said shares by making an application to IEPF in Form IEPF-5 as per the IEPF Rules. The said form is available on the Company's website and website of IEPF viz., www.iepf.gov.in.**

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**GHCL Limited****Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (December 31, 2017)**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C(1)+(C(2))</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

**For GHCL Limited**

**Bhuvneshwar Mishra**  
**General Manager & Company Secretary**