

(I)(a) Statement showing Shareholding Pattern (under Clause 35)						
Name of the Company:				GHCL LTD		
Scrip Code:	500171	Quarter ended: 31.03.2008				
Category Code:	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group(2)					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00%	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%
(c)	Bodies Corporate	63	26740703	26733071	26.74%	26.74%
(d)	Financial Institutions/ Banks	0	0	0		
(e)	Any Other (specify)					
	Directors & relatives	2	30050	30050	0.03%	0.03%
	Trust	1	152000	152000	0.15%	0.15%
	Sub-Total (A)(1)	66	26922753	26915121	26.92%	26.92%
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0		
(b)	Bodies Corporate	3	5507900	3507900	5.51%	5.51%
(c)	Institutions	0	0	0		
(d)	Any Other (specify)	0	0	0		
	Sub-Total (A)(2)	3	5507900	3507900	5.51%	5.51%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	69	32430653	30423021	32.42%	32.42%
(B)	Public shareholding (3)					
1	Institutions					
(a)	Mutual Funds/ UTI	12	371913	352613	0.37%	0.37%
(b)	Financial Institutions/ Banks	22	615187	569303	0.62%	0.62%
(c)	Central Government/ State Government(s)	0	0	0		
(d)	Venture Capital Funds	0	0	0		
(e)	Insurance Companies	4	6208120	6208120	6.21%	6.21%
(f)	Foreign Institutional Investors	4	1003370	1002870	1.00%	1.00%
(g)	Foreign Venture Capital Investors	0	0	0		
(h)	Any Other (specify)					
	Foreign Mutual Fund	5	261568	261568	0.26%	0.26%
	Sub-Total (B)(1)	47	8460158	8394474	8.46%	8.46%

2	Non-institutions					
(a)	Bodies Corporate	1062	37231590	37116824	37.22%	37.22%
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	47844	11030293	7297511	11.03%	11.03%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	2719051	2610151	2.72%	2.72%
(c)	Any Other (specify)					
	Clearing Member	233	534352	534352	0.53%	0.53%
	Foreing Company	2	3900	0	0.00%	0.00%
	Market Maker	62	149075	149075	0.15%	0.15%
	Foregin National	0	0	0	0.00%	0.00%
	NRI (Repatriate)	1887	1628878	541415	1.63%	1.63%
	NRI (Non -Repatriate)	87	49281	45081	0.05%	0.05%
	OCBs	0	0	0	0.00%	0.00%
	HUF	503	786669	786669	0.79%	0.79%
	Trust	3	4995386	4995386	4.99%	4.99%
	Sub-Total (B)(2)	51744	59128475	54076464	59.12%	59.12%
	Total Public Shareholding (B)= (B)(1)+(B)(2)	51791	67588633	62470938	67.58%	67.58%
	TOTAL (A)+(B)	51860	100019286	92893959	100.00%	100.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	51860	100019286	92893959	100.00%	100.00%

(l)(b) Statement showing Shareholding of persons belonging to the category			
“Promoter and Promoter Group”			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	CARISSA INVESTMENT PVT LTD	3320309	3.32%
2	ILAC INVESTMENT PRIVATE LTD	670217	0.67%
3	BANJAX LTD	2789700	2.79%
4	DEAR INVESTMENT PRIVATE LTD	1475047	1.47%
5	GEMS COMMERCIAL CO. LTD	2500000	2.50%
6	OVAL INVESTMENT PRIVATE LTD	2500000	2.50%
7	COMOSUM INVESTMENT PRIVATE LTD	2096000	2.10%
8	HEXABOND LTD	2000000	2.00%
9	ANTARCTICA INVESTMENT P LTD	1321755	1.32%
10	LOVELY INVESTMENT PVT LTD	475828	0.48%
11	ALTAR INVESTMENT P LTD	965000	0.96%
12	LHONAK INTERNATIONAL PRIVATE LTD	1200000	1.20%
13	DALMIA HOUSING FINANCE LTD	1110000	1.11%
14	CARISSA INVESTMENT PRIVATE LTD	998682	1.00%
15	CARISSA INVESTMENT PRIVATE LTD	952437	0.95%
16	DALMIA FINANCE LTD	781901	0.78%
17	HEXABOND LTD	718200	0.72%
18	GENERAL EXPORTS AND CREDITS LTD	567000	0.57%
19	ANTARCTICA INVESTMENT P LTD	545065	0.54%
20	HINDUSTAN COMMERCIAL CO LTD	525000	0.52%
21	MODERATE INVESTMENT AND COMMERCIAL LTD	520000	0.52%
22	INTERNATIONAL RESOURCES LTD	500000	0.50%
23	DEAR INVESTMENT PVT LTD	475000	0.47%
24	ALTAR INVESTMENT P LTD	446818	0.45%
25	GTC INDUSTRIEL LTD	416578	0.42%
26	EXCELLENT COMMERCIAL ENTER LTD	345800	0.35%
27	HARVATEX ENGINEERING & PROCESSING CO LTD	300000	0.30%
28	ANURAG TRADING LEASING & INVT.	4700	0.00%
29	CAREFREE INVESTMENT CO LTD	280000	0.28%
30	WGF FINANCIAL SERVICES LTD	257800	0.26%
31	LOVELY INVESTMENT PVT LTD	230604	0.23%
32	DIVINE LEASING AND FINANCE LTD	206704	0.21%
33	OVAL INVESTMENT PRIVATE LTD	166848	0.17%
34	RAM KRISHNA DALMIA FOUNDATION	152000	0.15%
35	ARCHANA TRADING AND INVESTMENT CO. LTD	3948	0.00%
36	ALTAR INVESTMENT P LTD	104622	0.10%
37	HOTEX COMPANY LTD	100078	0.10%
38	ILAC INVESTMENT PRIVATE LTD	94616	0.09%
39	HARVATEX ENGINEERING & PROCESSING CO LTD	67723	0.07%

40	SANJAY TRADING INVT CO PVT. LTD.	29100	0.03%
41	INTERNATIONAL RESOURCES LTD	27671	0.03%
42	LOVELY INVESTMENT PVT LTD	27645	0.03%
43	SUMAN JAIN	25000	0.02%
44	HINDUSTAN COMMERCIAL CO LTD	23150	0.02%
45	COMOSUM INVESTMENT PVT LTD	16701	0.02%
46	PASHUPATINATH COMMERCIAL LTD	15000	0.01%
47	LHONAK INTERNATIONAL PRIVATE LTD	11599	0.01%
48	MODERATE INVESTMENT AND COMMERCIAL LTD	10050	0.01%
49	GEMS COMMERCIAL CO. LTD	8207	0.01%
50	SOVEREIGN COMMERCIAL PVT LTD	6000	0.01%
51	DALMIA HOUSING FINANCE LTD	5707	0.01%
52	TRISHUL COMMERCIAL PVT LTD	5100	0.01%
53	NARESHCHANDRA JAIN	5050	0.01%
54	ARCHANA TRADING AND INVESTMENT CO. LTD	3900	0.00%
55	SWASTIK COMMERCIAL PVT LTD	3700	0.00%
56	DIVINE LEASING AND FINANCE LTD	2700	0.00%
57	ALANKAR COMMERCIAL PVT LTD	2600	0.00%
58	RICKLUNSFORD TRADE AND INDUSTRIAL	1960	0.00%
59	MOURYA FINANCE LTD	1860	0.00%
60	LAKSHMI VISHNU INVT LTD	1860	0.00%
61	CHIRAWA INVESTMENT P LTD	1860	0.00%
62	BHARATPUR INVESTMENT P LTD	1842	0.00%
63	SIKAR INVESTMENT P LTD	1800	0.00%
64	CAREFREE INVESTMENT CO LTD	1450	0.00%
65	WORLD GROWTH FUND LTD	1332	0.00%
66	HARVATAX ENGINEERING & PROCESING CO	1000	0.00%
67	ANTARCTICA INVESTMENT P LTD	765	0.00%
68	DEAR INVESTMENT PRIVATE LTD	55	0.00%
69	ANTARCTICA INVESTMENT P LTD	9	0.00%
TOTAL		32430653	32.42%

(l)(c) Statement showing Shareholding of persons belonging to the category				
“Public” and holding more than 1% of the total number of shares				
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (l) (a) above}	
1	BAJAJ AUTO LIMITED	1099160	1.10%	
2	GHCL EMPLOYEES STOCK OPTION TRUST	4995386	4.99%	
3	JALCO FINANCIAL SERVICES PVT. LTD.	2885507	2.88%	
4	LIFE INSURANCE CORPORATION OF INDIA	3138105	3.14%	
5	UNITED INDIA INSURANCE COMPANY LTD	2174280	2.17%	
6	WILFUL FINANCE AND INVESTMENT CO. P LTD	2258000	2.26%	
7	INDIA INFOLINE LTD	1339000	1.34%	
8	FAMY CARE LTD	1140000	1.14%	
9	DESTINY SECURITIES LTD	1119673	1.12%	
10	GLOBE CAPITAL MARKET LTD	1027449	1.03%	
TOTAL		21176560	21.17%	
(l)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (l) (a) above}
1	OVAL INVESTMENT PRIVATE LIMITED	Promoter	2500000	2.50%
2	HEXABOND LIMITED	Promoter	2000000	2.00%
TOTAL			4500000	4.50%

(II)(a) Statement showing details of Depositories Receipts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1	NOT APPLICABLE		
2			
TOTAL			

(II)(b) Statement showing Holding of Depositories Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1	NOT APPLICABLE		
2			
TOTAL			

for GHCL LIMITED

Bhwneshwar Mishra
Company Secretary