

(I)(a) Statement showing Shareholding Pattern (under Clause 35)						
Name of the Company:				GHCL LTD		
Scrip Code:	500171	Quarter ended: 30.09.2007				
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	64	35572880	35565248	35.72%	35.72%
(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)	67	35754930	35747298	35.90%	35.90%
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0		
(b)	Bodies Corporate	3	5507900	3507900	5.53%	5.53%
(c)	Institutions	0	0	0		
(d)	Any Other (specify)	0	0	0		
	Sub-Total (A)(2)	3	5507900	3507900	5.53%	5.53%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	70	41262830	39255198	41.43%	41.43%
(B)	Public shareholding (3)					
1	Institutions					
(a)	Mutual Funds/ UTI	10	501913	482613	0.50%	0.50%
(b)	Financial Institutions/ Banks	22	631932	585848	0.63%	0.63%
(c)	Central Government/ State Government(s)	0	0	0		
(d)	Venture Capital Funds	0	0	0		
(e)	Insurance Companies	3	6206800	6206800	6.23%	6.23%
(f)	Foreign Institutional Investors	4	2377215	2376715	2.39%	2.39%
(g)	Foreign Venture Capital Investors	0	0	0		
(h)	Any Other (specify)					
	Foreign Mutual Fund	4	287468	287468	0.29%	0.29%
	Sub-Total (B)(1)	43	10005328	9939444	10.05%	10.05%

2	Non-institutions					
(a)	Bodies Corporate	929	29620730	29504864	29.74%	29.74%
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	44901	10508466	6571379	10.55%	10.55%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	50	3146637	3037737	3.16%	3.16%
(c)	Any Other (specify)					
	Directors & their relatives	0	0	0	0.00%	0.00%
	Clearing Member	151	492648	492648	0.49%	0.49%
	Foreign Company	3	8900	0	0.01%	0.01%
	Market Maker	43	367226	367226	0.37%	0.37%
	Foreign National	0	0	0	0.00%	0.00%
	NRI (Repatriate)	1925	1672959	542296	1.68%	1.68%
	NRI (Non -Repatriate)	83	48643	44943	0.05%	0.05%
	OCBs	0	0	0	0.00%	0.00%
	HUF	392	414637	414637	0.42%	0.42%
	Trust	3	2039407	2039407	2.05%	2.05%
	Sub-Total (B)(2)	48480	48320253	43015137	48.52%	48.52%
	Total Public Shareholding (B)= (B)(1)+(B)(2)	48523	58325581	52954581	58.57%	58.57%
	TOTAL (A)+(B)	48593	99588411	92209779	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)	48593	99588411	92209779	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	6425309	6.45%
2	DEAR INVESTMENT PRIVATE LTD	4029000	4.05%
3	ALTAR INVESTMENT P LTD	3045000	3.06%
4	BANJAX LTD	2789700	2.80%
5	GEMS COMMERCIAL CO. LTD	2500000	2.51%
6	OVAL INVESTMENT PRIVATE LTD	2500000	2.51%
7	COMOSUM INVESTMENT PRIVATE LTD	2096000	2.10%
8	HEXABOND LTD	2000000	2.01%
9	LOVELY INVESTMENT PVT LTD	500000	0.50%
10	ANTARCTICA INVESTMENT P LTD	1821755	1.83%
11	ILAC INVESTMENT PRIVATE LTD	963247	0.97%
12	CARISSA INVESTMENT PRIVATE LTD	1393395	1.40%
13	LHONAK INTERNATIONAL PRIVATE LTD	1200000	1.20%
14	DALMIA HOUSING FINANCE LTD	1110000	1.11%
15	DALMIA FINANCE LTD	781901	0.79%
16	HEXABOND LTD	718200	0.72%
17	CARISSA INVESTMENT PRIVATE LTD	650000	0.65%
18	GENERAL EXPORTS AND CREDITS LTD	567000	0.57%
19	HINDUSTAN COMMERCIAL CO LTD	525000	0.53%
20	MODERATE INVESTMENT AND COMMERCIAL LTD	520000	0.52%
21	ANTARCTICA INVESTMENT P LTD	500865	0.50%
22	INTERNATIONAL RESOURCES LTD	500000	0.50%
23	DEAR INVESTMENT PVT LTD	500000	0.50%
24	ALTAR INVESTMENT P LTD	424318	0.43%
25	GTC INDUSTRIEL LTD	416578	0.42%
26	ILAC INVESTMENT PVT LTD	400000	0.40%
27	EXCELLENT COMMERCIAL ENTER LTD	345800	0.35%
28	HARVATEX ENGINEERING & PROCESSING CO LTD	300000	0.30%
29	ANURAG TRADING LEASING & INVT.	4700	0.00%
30	WGF FINANCIAL SERVICES LTD	257800	0.26%
31	CARISSA INVESTMENT PRIVATE LTD	225305	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	CARISSA INVESTMENT PRIVATE LTD	124695	0.13%
36	ARCHANA TRADING AND INVESTMENT CO. LTD	3948	0.00%
37	LOVELY INVESTMENT PVT LTD	105222	0.11%
38	HOTEX COMPANY LTD	100078	0.10%
39	HARVATEX ENGINEERING & PROCESSING CO LTD	67723	0.07%

40	CARISSA INVESTMENT PRIVATE LTD	40000	0.04%
41	LOVELY INVESTMENT PVT LTD	36730	0.04%
42	ILAC INVESTMENT PRIVATE LTD	30970	0.03%
43	SANJAY TRADING INVT CO PVT. LTD.	29100	0.03%
44	INTERNATIONAL RESOURCES LTD	27671	0.03%
45	SUMAN JAIN	25000	0.03%
46	HINDUSTAN COMMERCIAL CO LTD	23150	0.02%
47	COMOSUM INVESTMENT PVT LTD	16701	0.02%
48	PASHUPATINATH COMMERCIAL LTD	15000	0.02%
49	LHONAK INTERNATIONAL PRIVATE LTD	11599	0.01%
50	MODERATE INVESTMENT AND COMMERCIAL LTD	10050	0.01%
51	GEMS COMMERCIAL CO. LTD	8207	0.01%
52	SOVEREIGN COMMERCIAL PVT LTD	6000	0.01%
53	DALMIA HOUSING FINANCE LTD	5707	0.01%
54	TRISHUL COMMERCIAL PVT LTD	5100	0.01%
55	NARESHCHANDRA JAIN	5050	0.01%
56	ARCHANA TRADING AND INVESTMENT CO. LTD	3900	0.00%
57	SWASTIK COMMERCIAL PVT LTD	3700	0.00%
58	DIVINE LEASING AND FINANCE LTD	2700	0.00%
59	ALANKAR COMMERCIAL PVT LTD	2600	0.00%
60	RICKLUNSFORD TRADE AND INDUSTRIAL	1960	0.00%
61	MOURYA FINANCE LTD	1860	0.00%
62	LAKSHMI VISHNU INVT LTD	1860	0.00%
63	CHIRAWA INVESTMENT P LTD	1860	0.00%
64	BHARATPUR INVESTMENT P LTD	1842	0.00%
65	SIKAR INVESTMENT P LTD	1800	0.00%
66	CAREFREE INVESTMENT CO LTD	1450	0.00%
67	WORLD GROWTH FUND LTD	1332	0.00%
68	HARVATAX ENGINEERING & PROCESING CO	1000	0.00%
69	ANTARCTICA INVESTMENT P LTD	785	0.00%
70	DEAR INVESTMENT PVT LTD	55	0.00%
TOTAL		41262830	41.43%

(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	LIFE INSURANCE CORPORATION OF INDIA	3636785	3.65%
2	JALCO FINANCIAL SERVICES PVT. LTD.	2885507	2.90%
3	WILFUL FINANCE AND INVESTMENT CO. P LTD	2258000	2.27%
4	GHCL EMPLOYEES STOCK OPTION TRUST	2039107	2.05%
5	UNITED INDIA INSURANCE COMPANY LTD	1849280	1.86%
6	CITIGROUP GLOBAL MARKETS MAURITIUS P LTD	1350270	1.36%
7	BAJAJ AUTO LIMITED	1099160	1.10%
8	LLOYD GEORGE INVESTMENT MANAGEMENT	1000000	1.00%
9	KARVY STOCK BROKING LTD	1253294	1.26%
TOTAL		17371403	17.44%

(l)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	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	2500000	2.51%
2	HEXABOND LIMITED	2000000	2.01%
TOTAL		4500000	4.52%

(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

Bhuwneshwar Mishra
Company Secretary