## **GHCL Limited**



July 16, 2010

Ms. Chitra Sekhar

Mr. Hari K Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Fax # 022 26598237/38

Dalal Street, Fort, Mumbai - 400 001

(Fax: 022 22723121/2037/2041/3714/2039/2061)

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,

Mr. K K Mishra

The Company Secretary Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Ahmedabad - 380 015. (Fax: 079 26308877)

Dear Sirs.

DCS - CRD

P.J. Towers,

## Sub: Shareholding Pattern as on June 30, 2010

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding Pattern as on June 30, 2010 in the prescribed format.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

General Manager & Company Secretary



| (I)(a)            | Statement showing Sharehol   | ding Patt | ern (under C   | lause 35)  |  |  |  |                            |
|-------------------|--|-----------|--|--|--|--|--|----------------------------|
|                   |  |           |  |  |  |  |  |                            |
| Name of t         | he Company:  |           |  | GHCL   | LTD  | 1  |  |                            |
|                   |  |           |  |  |  | 0.0040   |  |                            |
| Scrip<br>Code:    | 500171   |           | Quarter ended: 30.6.2010   |  |  |  |  |                            |
| Category<br>Code: |  | number of | Number of<br>shares held<br>in   | number of shares   |  | otherwise encumbere  |  |                            |
|                   |  | Iders     |  | demateriali<br>zed form  | As a percentage of (A+B)(1)  | As a percentag e of (A+B+C)  | Number of shares   | As a percentage            |
| (1)               | (II)   | (III)     | (IV)   | (V)  | (VI)   | (VII)  | (VIII)   | (IX) = (VIII)<br>/(IV)*100 |
| (A)               | Shareholding of Promoter   |           |  |  |  |  |  |                            |
|                   | and Promoter Group(2)  |           |  |  |  |  |  |                            |
| 1                 | Indian   |           |  |  |  |  | 11.  |                            |
| (a)               | Individuals/ Hindu Undivided Family  | 0         | 0  | 0  | 0.00%  | 0.00%  | 0  |                            |
| (b)               | Central Government/ State Government(s)                                    | 0         | 0  | 0  | 0.00%  | 0.00%  | 0  |                            |
| (c)               | Bodies Corporate   | 54        | 12599969   | 12149637   | 12.60%   |  |  | 12.74%                     |
| (d)               | Financial Institutions/ Banks  | 0         | 0  | 0  | 0.00%  | 0.00%  |  |                            |
| (e)               | Any Other (specify)  |           |  |  |  |  |  |                            |
|                   | Directors & relatives  | 0         | 0  |  |  |  |  |                            |
|                   | Trust  | 1         | 152000   | The second secon | THE RESERVE THE PARTY OF THE PA |  | The second secon | 07                         |
|                   | Sub-Total (A)(1)   | 55        | 12751969   | 12301637   | 12.75%   | 12.75%   | 1605000  | 12.59%                     |
| 2                 | Foreign  |           |  |  |  |  |  |                            |
| (a)               | Individuals (Non-Resident Individuals/ Foreign Individuals)                |           | 0  | 0  |  |  | 0  |                            |
| (b)               | Bodies Corporate   | 3         | 5507900  | 3507900  | 5.51%  | 5.51%  | 0  | 0.00%                      |
| (c)               | Institutions   | 0         | 0  | 0  |  |  |  |                            |
| (d)               | Any Other (specify)  | 0         | 0  | 0  |  |  |  |                            |
|                   | Sub-Total (A)(2)   | 3         | 5507900  | 3507900  | 5.51%  | 5.51%  | 0.00   | 0%                         |
|                   | Total Shareholding of<br>Promoter and Promoter<br>Group (A)= (A)(1)+(A)(2) |           | 18259869   | 15809537   | 18.26%   | 18.26%   | 1605000  | 8.79%                      |
| (B)               | Public shareholding (3)  |           |  |  |  |  |  |                            |
| 1                 | Institutions   |           |  |  |  |  |  |                            |
| (a)               | Mutual Funds/ UTI  | 9         |  |  |  |  |  | N.A                        |
| (b)               | Financial Institutions/ Banks  | 23        |  |  |  |  |  | N.A                        |
| (c)               | Central Government/ State Government(s)                                    |           |  |  |  |  |  | N.A                        |
| (d)               | Venture Capital Funds  | 0         |  |  |  |  |  | N.A                        |
| (e)<br>(f)        | Insurance Companies Foreign Institutional Investors                        | 4         |  |  |  |  |  | N.A<br>N.A                 |
| (g)               | Foreign Venture Capital Investors  | 0         | 0  | 0  | 0.00%  | 0.00%  | N.A  | N.A                        |
| (h)               | Any Other (specify)  |           |  |  |  |  | N.A  | N.A                        |
| (11)              | Foreign Mutual Fund  | 2         | 204940   | 204940   | 0.20%  | 0.20%  |  | N.A                        |
|                   | Sub-Total (B)(1)   | 42        | THE RESERVE TO A PROPERTY OF THE PARTY OF TH | The same of the sa | Name and Address of the Owner, where the Party of the Owner, where the Party of the Owner, where the Owner, which is the Owner, wh | The second liverage was a second liverage with the second liverage was a second live | Contraction of the last of the | N.A                        |



| 2              | Non-institutions  |       |           |          |         |         |     |     |
|----------------|---|-------|-----------|----------|---------|---------|-----|-----|
| (a)            | Bodies Corporate  | 1327  | 35069364  | 34976398 | 35.06%  | 35.06%  | N.A | N.A |
| (b)            | Individuals   |       |           |          |         |         |     |     |
|                | i. Individual shareholders<br>holding nominal share capital<br>up to Rs. 1 lakh.          | 67082 | 20303746  | 16913612 | 20.30%  | 20.30%  |     | N.A |
|                | ii. Individual shareholders<br>holding nominal share capital<br>in excess of Rs. 1 lakh.  | 171   | 14210478  | 14101578 | 14.21%  | 14.21%  | N.A | N.A |
| (c)            | Any Other (specify)   |       |           |          |         |         |     |     |
|                | Clearing Member   | 259   | 1126567   | 1126567  | 1.13%   | 1.13%   | N.A | N.A |
|                | Foreing Company   | 2     | 3900      | 0        | 0.00%   | 0.00%   | N.A | N.A |
|                | Market Maker  | 65    | 142978    | 142978   | 0.14%   | 0.14%   | N.A | N.A |
|                | Foregin National  | 0     | 0         | 0        | 0.00%   | 0.00%   | N.A | N.A |
|                | NRI (Repatriate)  | 1959  | 1943953   | 951939   | 1.94%   | 1.94%   | N.A | N.A |
|                | NRI (Non -Repatriate)   | 143   | 110127    | 106578   | 0.11%   | 0.11%   |     | N.A |
|                | OCBs  | 2     | 39315     | 39315    | 0.04%   | 0.04%   |     | N.A |
|                | HUF   | 485   | 585311    | 585311   | 0.59%   | 0.59%   |     | N.A |
|                | Trust   | 7     | 1355099   | 1355099  | 1.66%   | 1.35%   |     | N.A |
|                | Directors & relatives   | 2     | 30050     | 30050    | 0.03%   | 0.03%   | N.A | N.A |
| Transfer Card  | Sub-Total (B)(2)  | 71504 | 74920888  | 70329425 | 74.91%  | 74.91%  | N.A | N.A |
|                | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 71546 | 81759417  | 77103770 | 81.74%  | 81.74%  | N.A | N.A |
| .941. 2 at a/a | TOTAL (A)+(B)   | 71604 | 100019286 | 92913307 | 100.00% | 100.00% |     |     |
| (C)            | Shares held by Custodians<br>and against which<br>Depository Receipts have<br>been issued | 0     | 0         | 0        |         |         | N.A | N.A |
|                | GRAND TOTAL (A)+(B)+(C)   | 71604 | 100019286 | 92913307 | 100.00% | 100.00% |     |     |



| (l)(b)   | Statement showing Shareholding of persons belongin "Promoter and Promoter Group" | g to the cate  | egory                                       |          |  |   |
|----------|--|----------------|---|----------|--|---|
|          | Promoter and Promoter Group  | Total sh       | l<br>nares held                             | Shares p | ledged or oth  | nerwise   |
| Sr. No.  | Name of the shareholder  | Number         | As a percentage of Grand Total (A)+(B)+ (C) | Number   |  | As a % of<br>Grand Tota<br>(A)+(B)+(C<br>of sub-<br>clause (I)(a) |
| (1)      | (II)   | (III)          | (IV)  | (V)      | (VI) =<br>(V)/(III)*100  | (VII)   |
| 1        | BANJAX LTD   | 2789700        | 2.79%                                       | 0        | The second secon | 0.00%   |
| 2        | GEMS COMMERCIAL CO. LTD  | 2500000        |   |          | 0.00%  | 0.00%   |
| 3        | OVAL INVESTMENT PRIVATE LTD  | 2500000        | 2.50%                                       | 0        | 0.00%  | 0.00%   |
| 4        | HEXABOND LTD   | 2000000        | 2.00%                                       | 0        | 0.00%  | 0.00%   |
| 5        | CARISSA INVESTMENT PRIVATE LTD   | 1550000        |   |          | 100.00%  |   |
| 6        | LHONAK ENTERNATIONAL PRIVATE LTD   | 1200000        |   |          |  |   |
|          | HEXABOND LTD   | 718200         |   |          |  |   |
| 8        | HINDUSTAN COMMERCIAL CO. LTD   | 525000         |   |          |  |   |
| 9        | MODERATE INVESTMENT AND COMMERCIAL ENTERPRISES LTD                               | 520000         | 0.52%                                       | 0        | 0.00%  |   |
| 10       | INTERNATIONAL RESOURCES LTD  | 500000         | 0.50%                                       |          |  |   |
| 11       | GTC INDUSTRIES LTD   | 416578         |   |          |  |   |
| 12       | EXCELLENT COMMERCIAL ENTERPRISES AND   | 345800         |   |          |  |   |
| 13       | HARVATAX ENGINEERING & PROCESING COMPANY   | 300000         | 0.30%                                       | 0        | 0.00%  | 0.00%   |
| 14       | ANURAG TRADING LEASING & INVESTMENT  | 284700         | 0.28%                                       | 0        | 0.00%  | 0.00%   |
| 15       | CAREFREE INVESTMENT COMPANY LTD  | 280000         | 0.28%                                       | 0        | 0.00%  | 0.00%   |
| 16       | GEMS COMMERCIAL CO. LTD  | 208207         | 0.21%                                       | 0        | 0.00%  | 0.00%   |
| 17       | DIVINE LEASING AND FINANCE LTD   | 206704         | 0.21%                                       | 0        | 0.00%  |   |
| 18       | HINDUSTAN COMMERCIAL CO. LTD   | 186150         | 0.19%                                       | 0        |  |   |
| 19       | DALMIA HOUSING FINANCE LTD   | 175000         | 0.17%                                       | 0        | 100000000000000000000000000000000000000  | 0.0000000000000000000000000000000000000                           |
| 20       | RAM KRISHNA DALMIA FOUNDATION  | 152000         | 0.15%                                       | 0        |  |   |
| 21       | DALMIA FINANCE LTD   | 151901         | 0.15%                                       | 0        | 0.00%  |   |
| 22       | CARISSA INVESTMENT PRIVATE LTD   | 145687         | 0.15%                                       | 45000    | 30.89%   |   |
| 23       | ARCHANA TRADING AND INVESTMENT COMPANY PVT LTD                                   | 128900         | 0.13%                                       | 0        | 0.00%  | 101/HEAVERON  |
| 24       | WGF FINANCIAL SERVICES LTD   | 107800         | 0.11%                                       | 0        | 37847.00.000   | 0.00%   |
| 25       | LHONAK ENTERNATIONAL PRIVATE LTD   | 101599         | 0.10%                                       | 0        | 0577.55.55.55.55   |   |
| 26       | HARVATAX ENGINEERING & PROCESING COMPANY   | 67723          |   |          | 20000000   |   |
| 27       | BHARATPUR INVESTMENT PVT LTD   | 38842          | 0.04%                                       | 0        | 081208.051300  |   |
| 28       | SANJAY TRADING & INVESTMENT CO. PVT. LTD.  | 29100          |   | 0        |  |   |
| 29       | INTERNATIONAL RESOURCES LTD  | 27671          |   |          |  |   |
| 30       | GENERAL EXPORTS AND CREDITS LTD  | 17000          |   |          |  | -   |
| 31<br>32 | PASHUPATINATH COMMERCIAL PVT LTD  MODERATE INVESTMENT AND COMMERCIAL             | 15000<br>10050 |   | 0        | The second secon |   |
| 33       | ENTERPRISES LTD  CARISSA INVESTMENT PRIVATE LTD                                  | 10000          | 0.01%                                       | 10000    | 100.00%  | 0.019   |
| 34       | SOVEREIGN COMMERCIAL PVT LTD   | 6000           |   |          |  |   |
| 35       | DALMIA HOUSING FINANCE LTD   | 5707           | 0.01%                                       |          |  |   |
| 36       | TRISHUL COMMERCIAL PVT LTD   | 5100           |   |          |  |   |
| 37       | ARCHANA TRADING AND INVESTMENT COMPANY   | 3948           | 0.00%                                       |          |  |   |
| 38       | OVAL INVESTMENT PRIVATE LTD  | 3848           | 0.00%                                       | 0        | 0.00%  | 0.009   |
| 39       | SWASTIK COMMERCIAL PVT LTD   | 3700           |   |          |  |   |
| 40       | DIVINE LEASING AND FINANCE LTD   | 2700           | 0.00%                                       | 0        |  |   |
| 41       | ALANKAR COMMERCIAL PVT LTD   | 2600           |   |          |  |   |
| 42       | RICKLUNSFORD TRADE AND INDUSTRIAL  | 1960           |   |          |  |   |
| 9278     | INVESTMENT LTD.  | ,,,,,          | 0.0070                                      |          | 0.0070   | 0.007   |



|    | TOTAL                                    | 18259869 | 18.26% | 1605000 | 8.79% | 1.60%  |
|----|--|----------|--------|---------|-------|--------|
| 58 | ANTARCTICA INVESTMENT PVT LTD            | 42       | 0.00%  | 0       | 0.00% | 0.00%  |
| 57 | DEAR INVESTMENT PRIVATE LTD              | 55       | 0.00%  | 0       | 0.00% | 0.00%  |
| 56 | HOTEX COMPANY LTD                        | 78       | 0.00%  | 0       | 0.00% | 0.00%  |
| 55 | ILAC INVESTMENT PRIVATE LTD              | 217      | 0.00%  | 0       | 0.00% | 0.00%  |
| 54 | ALTAR INVESTMENT PVT LTD                 | 318      | 0.00%  | 0       | 0.00% | 0.00%  |
| 53 | LOVELY INVESTMENT PVT LTD                | 645      | 0.00%  | 0       | 0.00% | 0.00%  |
| 52 | COMOSUM INVESTMENT PVT LTD               | 701      | 0.00%  | 0       | 0.00% | 0.00%  |
| 51 | ANTARCTICA INVESTMENT PVT LTD            | 711      | 0.00%  | 0       | 0.00% | 0.00%  |
| 50 | HARVATAX ENGINEERING & PROCESING COMPANY | 1000     | 0.00%  | Ů,      | 0.00% | 0.0078 |
| 49 | CARISSA INVESTMENT PRIVATE LTD           | 1065     | 0.00%  | 0       | 0.00% | 0.00%  |
| 48 | WORLD GROWTH FUND LTD                    | 1332     | 0.00%  | 0       | 0.00% | 0.00%  |
| 47 | CAREFREE INVESTMENT COMPANY LTD          | 1450     | 0.00%  | 0       | 0.00% | 0.00%  |
| 46 | SIKAR INVESTMENT CO. LTD                 | 1800     | 0.00%  | 0       | 0.00% | 0.00%  |
| 45 | MOURYA FINANCE LTD                       | 1860     | 0.00%  | 0       | 0.00% | 0.00%  |
| 44 | LAKSHMI VISHNU INVESTMENT LTD            | 1860     | 0.00%  | 0       | 0.00% | 0.00%  |
| 43 | CHIRAWA INVESTMENT LTD                   | 1860     | 0.00%  | 0       | 0.00% | 0.00%  |

Note: In continuation to our earlier communication dated October 19, 2009, we would like to update that arbitration proceeding between Indiabulls Financial Services Limited (IFSL) and Promoters of the Company is still going on. In this regard, we would like to inform that as per Section 12 of the Depositories Act, 1996 read with Regulation 58 of the SEBI (Depositories and Participants) Regulations, 1996, eighty six lacs seventy thousand and eight hundred equity shares which is 8.67% of total equity shares of the Company, held by the promoters have not been marked as pledged as per our Register of Members dated June 30, 2010. Further, since the arbitration matter is still going on and promoter companies have not reported pledge on these shares and also Register of Member shows aforesaid shares as unencumbered or free, accordingly we have reported these shares in Promoters shareholding as unencumbered as per legal opinion of an expert obtained by the company.



| (I)(c)  | Statement showing Shareholding of persons b   |  |                                  |  |
|---------|---|--|----------------------------------|--|
|         | "Public" and holding more than 1% of the tota | I number of sha  |                                  |  |
| Sr. No. | Name of the shareholder                       |  | Number of<br>shares              | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}                             |
| 1       | L<br>BAJAJ HOLDINGS AND INVESTMENT LIMITED    |  | 1099160                          | 1.10%  |
| 2       | GHCL EMPLOYEES STOCK OPTION TRUST             |  | 1347464                          | 1.35%  |
| 3       | VIVEK MEHROTRA                                |  | 3572655                          | 3.57%  |
| 4       | KAUSHIKBHAI N PATEL                           |  | 1017075                          | 1.02%  |
| 5       | LIFE INSURANCE CORPORATION OF INDIA           |  | 3138105                          | 3.14%  |
| 6       | UNITED INDIA INSURANCE COMPANY LTD            | X  | 2174280                          | 2.17%  |
| 7       | AMLUCKIE INVESTMENT COMPANY LTD               |  | 1088668                          | 1.09%  |
| 8       | VARANASI COMMERCIAL LIMITED                   |  | 1285000                          | 1.28%  |
| 9       | J. P. FINANCIAL SERVICES PVT. LTD.            |  | 3688751                          | 3.69%  |
| 10      | T M COMMERCIALS PVT. LTD.                     |  | 4803574                          | 4.80%  |
| 11      | INDIANIVESH SECURITIES PRIVATE LIMITED        |  | 1703936                          | 1.70%  |
|         | TOTAL   |  | 24918668                         | 24.91%   |
| (l)(d)  | Statement showing details of locked-in shares |  |                                  |  |
| Sr. No. | Name of the shareholder                       | Category of<br>Shareholde<br>rs<br>(Promoters<br>/ Public) | Number of<br>locked-in<br>shares | Locked-in shares as<br>a percentage of total<br>number of shares<br>{i.e., Grand Total<br>(A)+(B)+(C) indicated<br>in Statement at para<br>(I)(a) above} |
| 1       | NOT APPLICABLE                                |  |                                  |  |
| 2       |   |  |                                  |  |
|         | TOTAL   |  |                                  |  |



| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of<br>outstanding<br>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<br>shares<br>underlying<br>outstanding<br>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

General Manager & Company Secretary

SENDING REPORT

Jul. 16 2018 C

YOUR LOGO

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