

January 5, 2019

पौष- कृष्णपक्ष – अमावस्या
विक्रम सम्वत् २०७५**National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL**BSE Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sirs/Madam

Sub: Shareholding Pattern for the quarter ended on December 31, 2018

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, 2018 in the prescribed format.

We would like to bring into your kind notice that pursuant to the requirement of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, shareholding of public shareholders as well as promoter & promoter group which are having more than one folio, have been consolidated on the basis of their PAN.

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**Bhuwleshwar Mishra**
Sr. General Manager & Company Secretary

GHCL Limited**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	<i>Name of Listed Entity:</i> GHCL Limited		
2	Scrip Code/Name of Scrip/Class of Security: 500171/GHCL /Equity		
3	Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: December 31, 2018	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	Yes*
	1	Whether the Listed Entity has issued any partly paid up shares?	No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	4	Whether the Listed Entity has any shares in locked-in?	No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
	* 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' for the purpose of 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, 2018)

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, (VIII)As a % of (A+B+C2)	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	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)	
(A)	Promoter & Promoter Group	41	18493388	0	0	18493388	18.8654	18493388	0	18493388	18.8654	0	18.8654	0	0.0000	0	0.0000	18493388
(B)	Public	60469	79534898	0	0	79534898	81.1346	79534898	0	79534898	81.1346	0	81.1346	0	0.0000	N.A	0.0000	76801055
(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
	Total	60510	98028286	0	0	98028286	100	98028286	0	98028286	100	0	100	0	0	0	0.0000	95294443
Note:	Pursuant to the requirement of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, shareholding of public shareholders as well as promoter & promoter group which are having more than one folio, have been consolidated on the basis of their PAN. However, total number of shareholders on the basis of their folio number are 61731 shareholders consisting of 46 promoter & promoters group and 61685 public shareholders.																	

GHCL Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (December 31, 2018)

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		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 eg: 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	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family	1	532774	0	0	532774	0.5436	532774	0	532774	0.5436	0	0.5436	0	0.0000	0	0.0000	532774
	Anurag Dalmia	1	532774	0	0	532774	0.5436	532774	0	532774	0.5436	0	0.5436	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							
	Bodies Corporate	37	12287714	0	0	12287714	12.5374	12287714	0	12287714	12.5374	0	12.5374	0	0.0000	0	0.0000	12287714
	Gems Commercial Company Limited	1	2940207	0	0	2940207	3.0000	2940207	0	2940207	3.0000	0	3.0000	0	0.0000	0	0.0000	2940207
	Oval Investment Pvt Ltd	1	2588848	0	0	2588848	2.6415	2588848	0	2588848	2.6415	0	2.6415	0	0.0000	0	0.0000	2588848
	Lhonak International Private Limited	1	1365599	0	0	1365599	1.3934	1365599	0	1365599	1.3934	0	1.3934	0	0.0000	0	0.0000	1365599
	Hindustan Commercial Company Limited	1	790286	0	0	790286	0.8063	790286	0	790286	0.8063	0	0.8063	0	0.0000	0	0.0000	790286
	Moderate Investment And Commercial Enterprises Ltd	1	614050	0	0	614050	0.6265	614050	0	614050	0.6265	0	0.6265	0	0.0000	0	0.0000	614050
	International Resources Limited	1	611147	0	0	611147	0.6236	611147	0	611147	0.6236	0	0.6236	0	0.0000	0	0.0000	611147
	Carissa Investment Pvt Ltd	1	481752	0	0	481752	0.4915	481752	0	481752	0.4915	0	0.4915	0	0.0000	0	0.0000	481752
	Golden Tobacco Limited	1	416578	0	0	416578	0.4250	416578	0	416578	0.4250	0	0.4250	0	0.0000	0	0.0000	416578
	Harvatex Engineering And Processing Company Limited	1	415723	0	0	415723	0.4242	415723	0	415723	0.4242	0	0.4242	0	0.0000	0	0.0000	415723
	Excellent Commercial Enterprises And Investment	1	377800	0	0	377800	0.3855	377800	0	377800	0.3855	0	0.3855	0	0.0000	0	0.0000	377800
	Carefree Investment Company Limited	1	302150	0	0	302150	0.3083	302150	0	302150	0.3083	0	0.3083	0	0.0000	0	0.0000	302150
	Anurag Trading Leasing And Investment Company Pvt Ltd	1	287200	0	0	287200	0.2930	287200	0	287200	0.2930	0	0.2930	0	0.0000	0	0.0000	287200
	Divine Leasing And Finance Limited	1	249304	0	0	249304	0.2544	249304	0	249304	0.2544	0	0.2544	0	0.0000	0	0.0000	249304
	WGF Financial Services Ltd	1	378807	0	0	378807	0.3865	378807	0	378807	0.3865	0	0.3865	0	0.0000	0	0.0000	378807
	Dalmia Finance Ltd	1	200244	0	0	200244	0.2043	200244	0	200244	0.2043	0	0.2043	0	0.0000	0	0.0000	200244
	Archana Trading And Investment Company Pvt. Ltd.	1	132848	0	0	132848	0.1355	132848	0	132848	0.1355	0	0.1355	0	0.0000	0	0.0000	132848
	Bharatpur Investment Limited	1	38842	0	0	38842	0.0396	38842	0	38842	0.0396	0	0.0396	0	0.0000	0	0.0000	38842
	Sanjay Trading Investment Company Private Limited	1	29100	0	0	29100	0.0297	29100	0	29100	0.0297	0	0.0297	0	0.0000	0	0.0000	29100

	General Exports And Credits Limited	1	17000	0	0	17000	0.0173	17000	0	17000	0.0173	0	0.0173	0	0.0000	0	0.0000	17000
	Pashupatinath Commercial Pvt. Ltd	1	15000	0	0	15000	0.0153	15000	0	15000	0.0153	0	0.0153	0	0.0000	0	0.0000	15000
	Sovereign Commercial Pvt.Ltd.	1	6000	0	0	6000	0.0061	6000	0	6000	0.0061	0	0.0061	0	0.0000	0	0.0000	6000
	Dalmia Housing Finance Ltd	1	5707	0	0	5707	0.0058	5707	0	5707	0.0058	0	0.0058	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
	Ricklunford 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
	Mourva 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	0.1684	165000	0	165000	0.1684	0	0.1684	0	0.0000	0	0.0000	165000
	Ram Krishna Dalmia Foundation	1	165000	0	0	165000	0.1684	165000	0	165000	0.1684	0	0.1684	0	0.0000	0	0.0000	165000
	Sub Total (A)(1)	39	12985488	0	0	12985488	13.2494	12985488	0	12985488	13.2494	0	13.2494	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	5.6198	5507900	0	5507900	5.6198	0	5.6198	0	0.0000	0	0.0000	5507900
	Banjax Limited	1	2789700	0	0	2789700	2.8464	2789700	0	2789700	2.8464	0	2.8464	0	0.0000	0	0.0000	2789700
	Hexabond Limited	1	2718200	0	0	2718200	2.7734	2718200	0	2718200	2.7734	0	2.7734	0	0.0000	0	0.0000	2718200
	Sub Total (A)(2)	2	5507900	0	0	5507900	5.6198	5507900	0	5507900	5.6198	0	5.6198	0	0.0000	0	0.0000	5507900
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	41	18493388	0	0	18493388	18.8692	18493388	0	18493388	18.8692	0	18.8692	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.

Note:

(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.

	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	56227	14815487	0	0	14815487	15.1166	14815487	0	14815487	15.1166	0	15.1166	0	0.0000	N/A	N/A	12951781
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	79	9039273	0	0	9039273	9.2230	9039273	0	9039273	9.2230	0	9.2230	0	0.0000	N/A	N/A	9039273
	Suresh Kumar Agarwal	1	2097084	0	0	2097084	2.1397	2097084	0	2097084	2.1397	0	2.1397	0	0.0000	N/A	N/A	2097084
	Ashish Kacholia	1	1657494	0	0	1657494	1.6912	1657494	0	1657494	1.6912	0	1.6912	0	0.0000	N/A	N/A	1657494
	Ratanben H Patel	1	1017000	0	0	1017000	1.0377	1017000	0	1017000	1.0377	0	1.0377	0	0.0000	N/A	N/A	1017000
(b)	NBFCs registered with RBI	10	355789	0	0	355789	0.3630	355789	0	355789	0.3630	0	0.3630	0	0.0000	N/A	N/A	355789
(c)	Employee Trusts		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(e)	Any Other (Specify)	4063	24344661	0	0	24344661	24.8394	24344661	0	24344661	24.8394	0	24.8394	0	0.0000	N/A	N/A	23490528
	IEPF	1	762710	0	0	762710	0.7782	762710	0	762710	0.7782	0	0.7782	0	0.0000	N/A	N/A	762710
	Trusts	3	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	1135	799133	0	0	799133	0.8154	799133	0	799133	0.8154	0	0.8154	0	0.0000	N/A	N/A	799133
	Foreign Companies	1	500	0	0	500	0.0005	500	0	500	0.0005	0	0.0005	0	0.0000	N/A	N/A	0
	Non Resident Indians (Non Repat)	311	157631	0	0	157631	0.1608	157631	0	157631	0.1608	0	0.1608	0	0.0000	N/A	N/A	154082
	Non Resident Indians (Repat)	1753	1350873	0	0	1350873	1.3783	1350873	0	1350873	1.3783	0	1.3783	0	0.0000	N/A	N/A	582259
	Other Directors & Relatives	5	410943	0	0	410943	0.4193	410943	0	410943	0.4193	0	0.4193	0	0.0000	N/A	N/A	410843
	Clearing Member	130	524451	0	0	524451	0.5351	524451	0	524451	0.5351	0	0.5351	0	0.0000	N/A	N/A	524451
	Bodies Corporate	724	20335840	0	0	20335840	20.7491	20335840	0	20335840	20.7491	0	20.7491	0	0.0000	N/A	N/A	20254470
	Noble Communications Private Limited	1	2993751	0	0	2993751	3.0546	2993751	0	2993751	3.0546	0	3.0546	0	0.0000	N/A	N/A	2993751
	J P Financial Services Limited	1	2613000	0	0	2613000	2.6661	2613000	0	2613000	2.6661	0	2.6661	0	0.0000	N/A	N/A	2613000
	Indianivesh Limited	1	3197340	0	0	3197340	3.2623	3197340	0	3197340	3.2623	0	3.2623	0	0.0000	N/A	N/A	3197340
	NSE Clearing Limited	1	1322739	0	0	1322739	1.3496	1322739	0	1322739	1.3496	0	1.3496	0	0.0000	N/A	N/A	1322739
	Varanasi Commercial Ltd.	1	1225000	0	0	1225000	1.2499	1225000	0	1225000	1.2499	0	1.2499	0	0.0000	N/A	N/A	1225000
	Aarkay Investments Pvt. Ltd	1	1100000	0	0	1100000	1.1224	1100000	0	1100000	1.1224	0	1.1224	0	0.0000	N/A	N/A	1100000
	Sub Total (B)(3)	60379	48555210	0	0	48555210	49.5419	48555210	0	48555210	49.5419	0	49.5419	0	0.0000	N/A	N/A	45837371
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	60469	79534898	0	0	79534898	81.1512	79534898	0	79534898	81.1512	0	81.1512	0	0.0000	N/A	N/A	76801055

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

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.

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, 2018)

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		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	(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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

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
Bhwneshwar Mishra
Sr. General Manager & Company Secretary