

January 5, 2019

पौष- कृष्णपक्ष — अमावस्या विक्रम सम्वत 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 guarter 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

**Bhuwneshwar Mishra** 

37(2)8383

Sr. General Manager & Company Secretary

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph.: 91-120-2535335, 3358000, Fax: 91-120-2535209, 3358102 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in

Regd. Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.







| 1 | Name of       | Listed Entity: GHCL Limited  |                   |     |
|---|---------------|--|-------------------|-----|
| 2 | Scrip Co      | de/Name of Scrip/Class of Security: 500171/GHCL /Equity  |                   |     |
| 3 | Share Ho      | lding 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: <b>December 31, 2018</b>                                |                   |     |
|   | b.            | If under 31(1)(c) then indicate date of allotment/extinguishment   |                   |     |
| 4 | Declarat      | ion: The Listed entity is required to submit the following declaration to the extent of submission                     | on of information | n:- |
|   |               | Particulars  | Yes*              | No* |
|   | 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 List | ad Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Conv | vertible          |     |
|   | * If the List | ed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Conv | vertible          |     |

| GHCL  | Limited                       |       |          |                             |                                |                              |  |                             |                |                                 |                    |  |   |           |   |         |                                       |                         |
|---|-------------------------------|-------|----------|-----------------------------|--------------------------------|------------------------------|--|-----------------------------|----------------|---------------------------------|--------------------|--|---|-----------|---|---------|---------------------------------------|-------------------------|
| Table I - Summary Statement holding of specified securities (December 31, 2018) |                               |       |          |                             |                                |                              |  |                             |                |                                 |                    |  |   |           |   |         |                                       |                         |
| Category  | Category of shareholder       | of    |          | No. of<br>Partly<br>paid-up | No. of<br>shares<br>underlying |                              | Shareholdin<br>g as a % of<br>total no. of | Number of Vot<br>securities | ing Rights     | held in each c                  | class of           | No. of Shares<br>Underlying<br>Outstanding | Number<br>in shares                               | of Locked | Number of S<br>pledged or o<br>encumbered |         | Number of<br>equity shares<br>held in |                         |
|   |                               | ers   | held     | shares                      | Depository<br>Receipts         |                              | shares<br>(calculated                      | No of Voting R              |                |                                 | Total as a<br>% of | convertible<br>securities<br>(including    | conversion of<br>convertible<br>securities ( as a | No. (a)   | As a % of<br>total                        | No. (a) | As a % of<br>total                    | dematerialise<br>d form |
|   |                               |       |          | held                        |                                |                              | as per<br>SCRR,                            | Class eg: X                 | Class<br>eg: y | Total (X)                       | (A+B+C)            | Warrants)                                  | percentage of<br>diluted share                    |           | Shares<br>held(b)                         |         | Shares<br>held(b)                     |                         |
| (I)   | (II)                          | (III) | (IV)     | (V)                         | (VI)                           | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII)As a<br>% of<br>(A+B+C2)             |                             | (X)            | (XI)=<br>(VII)+(X) A:<br>a % of | `                  | XII)                                       | (XI   | III)      | (XIV)                                     |         |                                       |                         |
| (A)   | Promoter & Promoter Group     | 41    | 18493388 | 0                           | 0                              | 18493388                     | 18.8654                                    | 18493388                    | 0              | 18493388                        | 18.8654            | 0  | 18.8654   | 0         | 0.0000                                    |         | 0.0000                                | 18493388                |
|   | Public                        | 60469 |          |                             | 0                              | 79534898                     | 81.1346                                    | 79534898                    |                | 79534898                        |                    |  |   |           | 0.0000                                    |         |                                       | 1                       |
| (C)   | Non Promoter - Non Public     | 0     | 0        | 0                           | 0                              | 0                            | 0.0000                                     | 0                           | 0              | 0                               | 0.0000             | 0  | 0.0000  | 0         | 0.0000                                    | (       | 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                                    |         | 0.0000                                | 0                       |
| ` '   | Shares Held By Employee Trust | 0     | 0        | 0                           | 0                              | 0                            | 0.0000                                     | 0                           | 0              | 0                               | 0.0000             | 0  | 0.0000  | 0         | 0.0000                                    | (       | 0.0000                                | 0                       |
|   | Total                         | 60510 | 98028286 | 0                           | 0                              | 98028286                     | 100  | 98028286                    | 0              | 98028286                        | 100                | 0  | 100   | 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                         |             |               |  |                          |               |                |             |              |                 |                 |  |                                     |               |           |                 |           |               |
|----------|---------------------------------|-------------|---------------|--|--------------------------|---------------|----------------|-------------|--------------|-----------------|-----------------|--|-------------------------------------|---------------|-----------|-----------------|-----------|---------------|
|          | - Statement showing shareh      | olding natt | ern of the Pr | omoter a   | nd Promo                 | ter Group (D  | ecember 3      | 31, 2018)   |              |                 |                 |  |                                     |               |           |                 |           |               |
|          | 1                               | Nos. of     | No. of fully  | No. of   | No. of                   | Total nos.    | Shareholdin    |             | Voting Digh  | ts held in each | aloss of        | No. of Shares                                    | Shareholding,                       | Number of Loc | akad in   | Number of Sha   | rac       | Number of     |
| Category | 0 3                             |             |               |  |                          |               | g as a % of    |             | voting Kign  | is neiu in each | Class of        | Underlying                                       | as a % assuming                     | shares        |           |                 |           |               |
|          | shareholders                    | shareholder | paid up       | Partly   | shares                   | shares held   | total no. of   | securities  |              |                 | 1               | Outstanding<br>convertible                       | full conversion                     |               |           | pledged or othe |           | equity shares |
|          |                                 | S           | equity shares | paid-up  | underlying<br>Depository |               | shares         | No of Votin | g Rights     |                 | Total as a % of |  | of convertible<br>securities ( as a | No. (a)       | As a % of | No. (a)         | As a % of | held in       |
|          |                                 |             | held          | equity   |                          |               | (calculated as | Class       | Class eg:    | Total           | (A+B+C)         | securities                                       |                                     |               | total     |                 | total     | dematerialise |
|          |                                 |             |               | shares   | Receipts                 |               | per SCRR,      | Equity      | v            |                 |                 | (including                                       | percentage of                       |               | Shares    |                 | Shares    | d form        |
|          |                                 |             |               | held   |                          |               | 1957)          | (One share  | y            |                 |                 | Warrants)  | diluted share                       |               | held(b)   |                 | held(b)   |               |
|          |                                 |             |               |  |                          |               | 1937)          | `           |              |                 |                 | warrants)  |                                     |               |           |                 |           |               |
|          |                                 |             |               |  |                          |               |                | one vote)   |              |                 |                 |  | capital)                            |               |           |                 |           |               |
|          | (I)                             | (III)       | (IV)          | (V)  | (VI)                     | (VII) =       | (VIII) As a    |             |              | (IX)            | -               | (X)  | (XI)=                               | (XII          | )         | (XIII           | D)        | (XIV)         |
|          |                                 |             |               |  |                          | (IV)+(V)+ (VI | % of           |             |              |                 |                 |  | (VII)+(X) As a                      |               |           |                 |           |               |
|          |                                 |             |               |  |                          | (-1).(1).(1   | (A+B+C2)       |             |              |                 |                 |  | % of                                |               |           |                 |           |               |
|          | 7 11                            |             |               |  |                          |               |                |             | ı            | 1               | 1               |  |                                     |               |           |                 |           |               |
| (-)      | Indian                          |             | 532774        |  |                          | 532774        | 0.5436         | 532774      |              | 532774          | 0.5436          |  | 0.5426                              |               | 0.0000    |                 | 0.0000    | 532774        |
| (a)      | Individuals / Hindu Undivided   | 1           | 532774        | 1 "  | 0                        | 532774        | 0.5436         | 532774      | 1            | 532774          | 0.5436          | 1 "  | 0.5436                              | U             | 0.0000    | "               | 0.0000    | 532774        |
|          | Family<br>Anurag Dalmia         | 1           | 532774        |  | 0                        | 532774        | 0.5436         | 532774      |              | 532774          | 0.5436          |  | 0.5436                              | 0             | 0.0000    | 0               | 0.0000    | 532774        |
| (b)      | Central Government / State      | 0           | 0             | 0  | 0                        | 0             | 0.0000         | 0           | 0            | 1               | 0.0000          |  |                                     | 0             | 0.0000    | 0               | 0.0000    | 00277         |
| \-/      | Government(s)                   | ľ           | ľ             | l  |                          | ľ             | 2.0000         | ľ           | ľ            | ]               | 3.3300          | ]  | 0.0000                              | ľ             |           | ľ               |           |               |
| (c)      | Financial Institutions / Banks  | 0           | 0             | 0  | 0                        | 0             | 0.0000         | 0           | 0            | (               | 0.0000          |  | 0.0000                              | 0             | 0.0000    | 0               | 0.0000    | 0             |
| (d)      | Any Other (Specify)             |             |               |  |                          | -             | 0.0000         |             | Ť            |                 | 0.0000          |  |                                     | -             |           | _               |           |               |
| (=)      | Bodies Corporate                | 37          | 12287714      | 0  | 0                        | 12287714      | 12.5374        | 12287714    | 0            | 12287714        | 12.5374         |  | 12.5374                             | 0             | 0.0000    | 0               | 0.0000    | 12287714      |
|          | Gems Commercial Company         | 1           | 2940207       | i e  | 0                        | 2940207       | 3.0000         | 2940207     | 0            | 2940207         | 3.0000          | 1  |                                     | 0             | 0.0000    | 0               | 0.0000    | 2940207       |
|          | Limited                         |             |               |  |                          |               |                |             |              |                 |                 |  |                                     |               |           |                 |           |               |
|          | 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 Enternational Private    | 1           | 1365599       | 0  | 0                        | 1365599       | 1.3934         | 1365599     | 0            | 1365599         | 1.3934          | . 0  | 1.3934                              | 0             | 0.0000    | 0               | 0.0000    | 1365599       |
|          | Limited                         |             |               |  |                          |               |                |             |              |                 |                 |  |                                     |               |           |                 |           |               |
|          | Hindustan Commercial            | 1           | 790286        | 0  | 0                        | 790286        | 0.8063         | 790286      | 0            | 790286          | 0.8063          | 0  | 0.8063                              | 0             | 0.0000    | 0               | 0.0000    | 790286        |
|          | Company I imited                |             |               |  |                          |               |                |             |              |                 |                 |  |                                     |               |           |                 |           |               |
|          | Moderate Investment And         | 1           | 614050        | 0  | 0                        | 614050        | 0.6265         | 614050      | 0            | 614050          | 0.6265          | 0  | 0.6265                              | 0             | 0.0000    | 0               | 0.0000    | 614050        |
|          | Commercial Enterprises Ltd      |             |               |  |                          |               |                |             |              |                 |                 | -  |                                     |               |           |                 |           |               |
|          | International Resources Limited | 1           | 611147        | 0  | 0                        | 611147        | 0.6236         | 611147      | 0            |                 | 0.6236          |  |                                     | 0             | 0.0000    | 0               | 0.0000    | 611147        |
|          | Carissa Investment Pvt Ltd      | 1           | 481752        | 0  | 0                        |               | 0.4915         | 481752      | 0            |                 | 0.4915          |  |                                     | 0             | 0.0000    | 0               | 0.0000    | 481752        |
|          | Golden Tobacco Limited          | 1           | 110070        | 0  |                          |               | 0.4250         | 416578      | 0            |                 | 0.4250          |  |                                     | 0             | 0.0000    | 0               | 0.0000    | 416578        |
|          | Harvatex Engineering And        | 1           | 415723        | 0  | 0                        | 415723        | 0.4242         | 415723      | 0            | 415723          | 0.4242          | 0  | 0.4242                              | 0             | 0.0000    | 0               | 0.0000    | 415723        |
|          | Processing Company Limited      | <u> </u>    |               | <del>                                     </del> | -                        | 2==0:-        | 0.205-         | *==0:-      | <del> </del> |                 | 0.25            | <del>                                     </del> | 0.005-                              | _             | 0.005     | -               | 0.005     |               |
|          | Excellent Commercial            | 1           | 377800        | 'l °   | 0                        | 377800        | 0.3855         | 377800      | 0            | 377800          | 0.3855          | 0  | 0.3855                              | 0             | 0.0000    | l 0             | 0.0000    | 377800        |
|          | Enterprises And Investment      |             |               |  |                          |               |                |             |              |                 |                 |  |                                     |               |           |                 |           |               |
|          | Carefree Investment Company     | 1           | 302150        |  | 0                        | 302150        | 0.3083         | 302150      | 0            | 302150          | 0.3083          |  | 0.3083                              | 0             | 0.0000    | 0               | 0.0000    | 302150        |
|          | Limited                         | 1           | 302130        |  |                          | 302130        | 0.5005         | 302130      |              | 302130          | 0.5005          | 1  | 0.5005                              | •             | 0.0000    |                 | 0.0000    | 302130        |
|          | Anurag Trading Leasing And      | 1           | 287200        | 0  | 0                        | 287200        | 0.2930         | 287200      | 0            | 287200          | 0.2930          | 0  | 0.2930                              | 0             | 0.0000    | 0               | 0.0000    | 287200        |
|          | Investment Company Pyt Ltd      |             |               |  |                          |               |                |             |              |                 |                 |  |                                     |               |           |                 |           |               |
|          | Divine Leasing And Finance      | 1           | 249304        | 0  | 0                        | 249304        | 0.2544         | 249304      | 0            | 249304          | 0.2544          | . 0  | 0.2544                              | 0             | 0.0000    | 0               | 0.0000    | 249304        |
|          | I imited                        |             |               |  | ]                        |               | ]              |             | ļ            |                 | 1               | <u> </u>   |                                     |               |           |                 |           |               |
|          | 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             | 1           | 132848        | 0  | 0                        | 132848        | 0.1355         | 132848      | 0            | 132848          | 0.1355          | 0  | 0.1355                              | 0             | 0.0000    | 0               | 0.0000    | 132848        |
|          | Investment Company Pvt. Ltd.    |             |               |  |                          |               |                |             |              |                 |                 |  |                                     |               |           |                 |           |               |
|          | 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       | 1           | 29100         | 0  | 0                        | 29100         | 0.0297         | 29100       | 0            | 29100           | 0.0297          | 0  | 0.0297                              | 0             | 0.0000    | 0               | 0.0000    | 29100         |
|          | Company Private I imited        |             | <u> </u>      |  |                          |               |                |             |              |                 | Į               |  | <u> </u>                            |               |           |                 |           |               |

|     | General Exports And Credits          | 1  | 17000    | 0 | 0 | 17000     | 0.0173  | 17000     | 0 | 17000     | 0.0173  | 0   | 0.0173  | 0   | 0.0000 | 0   | 0.0000 | 17000        |
|-----|--------------------------------------|----|----------|---|---|-----------|---------|-----------|---|-----------|---------|-----|---------|-----|--------|-----|--------|--------------|
|     | Limited                              |    |          |   |   |           |         |           |   |           |         |     |         |     |        |     |        |              |
|     | Pashupatinath Commercial Pvt.        | 1  | 15000    | 0 | 0 | 15000     | 0.0153  | 15000     | 0 | 15000     | 0.0153  | 0   | 0.0153  | 0   | 0.0000 | 0   | 0.0000 | 15000        |
|     | Ltd<br>Sovereign Commercial Pvt.Ltd. |    | 6000     | 0 | 0 | 6000      | 0.0061  | 6000      | 0 | 6000      | 0.0061  | 0   | 0.0061  | 0   | 0.0000 |     | 0.0000 | 6000         |
|     | Ü                                    | 1  |          | v | ~ |           |         |           | 0 |           |         |     |         | 0   |        | 0   |        |              |
|     | Dalmia Housing Finance Ltd           | 1  | 5707     | 0 | 0 | 5707      | 0.0058  | 5707      | Ü | 5707      | 0.0058  | 0   |         | 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   | 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           | 1  | 2600     | 0 | 0 | 2600      | 0.0027  | 2600      | 0 | 2600      | 0.0027  | 0   | 0.0027  | 0   | 0.0000 | 0   | 0.0000 | 2600         |
|     | Limited                              |    | 1000     |   | 0 | 1000      | 0.0020  | 1000      | 0 | 10(0      | 0.0020  | 0   | 0.0020  |     | 0.0000 |     | 0.0000 | 1960         |
|     | Ricklunsford Trade And               | 1  | 1960     | U | U | 1960      | 0.0020  | 1960      | U | 1960      | 0.0020  | "   | 0.0020  | U   | 0.0000 | U   | 0.0000 | 1960         |
|     | Industrial Investment I td           |    | 1860     |   | 0 | 1860      | 0.0019  | 1860      | 0 | 1860      | 0.0019  | 0   | 0.0019  |     | 0.0000 |     | 0.0000 | 1970         |
|     | 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<br>1860 |
|     | Lakshmi Vishnu Investment            | 1  | 1860     | U | U | 1800      | 0.0019  | 1800      | U | 1800      | 0.0019  | ۱ ° | 0.0019  | U   | 0.0000 | U   | 0.0000 | 1860         |
|     | Limited 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             | 1  | 1800     | 0 | 0 | 1800      | 0.0019  | 1800      | 0 | 1800      | 0.0019  | 0   | 0.0019  | 0   | 0.0000 | 0   | 0.0000 | 1800         |
|     | Limited                              | •  | 1000     |   | U | 1000      | 0.0010  | 1000      | U | 1000      | 0.0018  | ľ   | 0.0010  | · · | 0.0000 | · · | 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   | 0.0000 | 0   | 0.0000 | 165000       |
|     | Ram Krishna Dalmia                   | 1  | 165000   | 0 | 0 | 165000    | 0.1684  | 165000    | 0 | 165000    | 0.1684  | 0   | 0.1684  | 0   | 0.0000 | 0   | 0.0000 | 165000       |
|     | Foundation                           |    |          |   |   |           |         |           |   |           |         | -   |         |     |        |     |        |              |
|     | 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                              |    | 12500100 | Ü | Ü | 12,00,100 | 0.0000  | 12,00,100 | Ů | 12,00,100 | 0,0000  |     | 10.2.5  | Ü   | 0.0000 |     | 0.0000 | 12,00.100    |
| (a) | Individuals (Non-Resident            | 0  | 0        | 0 | 0 | 0         | 0.0000  | 0         | 0 | 0         | 0.0000  | 0   | 0.0000  | 0   | 0.0000 | 0   | 0.0000 | 0            |
| (u) | Individuals / Foreign Individuals)   | Ŭ  | Ü        | Ů | Ů | Ü         | 0.0000  | Ü         | Ů | Ü         | 0.0000  |     | 0.0000  | Ü   | 0.0000 | Ü   | 0.0000 | J            |
| (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   |         | 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 |           | 2.8464  | 2789700   | 0 | 2789700   | 2.8464  | 0   |         | 0   | 0.0000 | 0   | 0.0000 | 2789700      |
|     | Hexabond Limited                     | 1  | 2718200  | 0 | 0 |           | 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   |         | 0   | 0.0000 | 0   | 0.0000 | 5507900      |
|     | Total Shareholding Of Promoter       | 41 | 18493388 | 0 | 0 | 18493388  | 18.8692 | 18493388  | 0 | 18493388  | 18.8692 | 0   | 18.8692 | 0   | 0.0000 | 0   | 0.0000 | 18493388     |
| 1   | And Promoter Group (A)=              |    | 20.52000 |   |   | 2012200   |         |           | Ů | 22.2200   |         | ľ   |         |     |        | Ü   |        |              |
| 1   | (A)(1) (A)(2)                        |    |          |   |   |           |         |           |   |           |         |     |         |     |        |     |        |              |
|     |                                      |    |          |   |   |           |         |           |   |           |         |     |         |     |        |     |        |              |

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.

Notes

(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, 2018) Shareholding, Category & Name of Shareholdi Number of Shares Nos. of No. of fully No. of Total nos. Number of Voting Rights held in each class Number of Locked shares ng as a % o Shares s a % assuming oledged or otherwise shareholders sharehold paid up shares held n shares Partly of securities equity shares underlying total no. of Underlying full conversion encumbered equity shares paid-up neld in Depository shares Outstanding of convertible held dematerialise equity No of Voting Rights Total as No. (a) As a % of No. (a) As a % of (calculated ecurities ( as a eceipts convertible d form shares total a % of total securities as per rcentage of held Shares SCRR, (A+B+C)Shares Class eg. Class Total including iluted share held(b) held(b) 1957) capital) Warrants) Equity eg: y (one share (VII) = (VIII) As a (XI)= (I) (III) (IV) (V) (VI) (IX) (XII) (XIII) (XIV) (VII)+(X) As a (IV)+(V)+% of Institutions 11395863 11395863 11.6274 11391563 11395863 11.6274 11395863 11.6274 N/A **Mutual Fund** 0.0000 Franklin India Smaller 2736227 2.7918 2736227 2.7918 2.7918 273622 2736227 2736227 0.0000 N/A N/A ompanies Fund Aditya Birla Sun Life Trustee 2601311 260131 2.6542 2601311 260131 2.6542 2.6542 0.0000 N/A N/A 2601311 Private Limited A/C Aditya Birla Sun Life Pure Value Fund Uti - Hybrid Equity Fund 2874078 287407 2.9325 2874078 287407 2.9325 2.932 287407 Dsp Blackrock Micro Cap Fund 3.1598 3.1598 3.1598 0.0000 3096822 3096822 3096822 3096822 3096822 N/A N/A Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 N/A N/A Alternate Investment Funds 0.0000 0.0000 0.0000 0.0000 N/A N/A 0.0000 0.0000 0.0000 N/A Foreign Venture Capital 0.0000 N/A 15942935 Foreign Portfolio Investor -15943435 15943435 16.2674 15943435 15943435 16.2674 16.2674 0.0000 N/A N/A Corporate (including Foreign Ares Diversified 4932182 4932182 4932182 5.0324 4932182 4932182 5.0324 5.0324 0.0000 N/A N/A 2.5478 249703 Hypnos Fund Limited 2497035 2497035 2.5478 2497035 249703 2.5478 N/A 0.0000 Eos Multi Strategy Fund Ltd 2946484 2946484 3.0064 2946484 2946484 3.0064 2.8519 0.0000 N/A 2946484 N/A 1345367 Rbc Emerging Markets 1345367 1345367 1.3727 1345367 1345367 1.3727 1.3727 0.0000 N/A N/A 327566 0.3342 0.3342 316362 Financial Institutions / Banks 32756 0.3342 327566 32756 0.0000 3312824 (g) Insurance Companies 3312824 3312824 3.3801 3312824 3312824 3.3801 3.3801 0.0000 N/A N/A Life Insurance Corporation Of 3138105 3138105 3.2019 3138105 3138105 3.2019 3.2019 0.0000 N/A N/A 3138105 Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 N/A N/A 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) N/A N/A 0 31.60925394 Sub Total (B)(1) 90 30979688 30979688 31.6093 30979688 30979688 31.6093 N/A N/A 30963684 Central Government/ State 0.0000 0.0000 0.0000 N/A N/A 0.0000 Government(s)/ President of India (i.e. Investor Education and Protection Fund) 0.0000 N/A N/A Sub Total (B)(2) 0.0000 0.0000 0.0000 Non-Institutions

Individuals

|     | i. Individual shareholders                          | 56227 | 14815487 | 0 | 0 | 14815487 | 15.1166 | 14815487 | 0 | 14815487 | 15.1166 | 0 | 15.1166 | 0 | 0.0000 | N/A | N/A | 12951781 |
|-----|---|-------|----------|---|---|----------|---------|----------|---|----------|---------|---|---------|---|--------|-----|-----|----------|
|     | holding nominal share capital                       |       |          |   |   |          |         |          |   |          |         |   |         |   |        |     |     |          |
|     | un to Rs. 2 lakhs                                   |       |          |   |   |          |         |          |   |          |         |   |         |   |        |     |     |          |
|     | ii. Individual shareholders                         | 79    | 9039273  | 0 | 0 | 9039273  | 9.2230  | 9039273  | 0 | 9039273  | 9.2230  | 0 | 9.2230  | 0 | 0.0000 | N/A | N/A | 9039273  |
|     | holding nominal share capital                       |       |          |   |   |          |         |          |   |          |         |   |         |   |        |     |     |          |
|     | in excess of Re. 2 lakhs                            |       |          |   |   |          |         |          |   |          |         |   |         |   |        |     |     |          |
|     | 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                       | 0     | 0        | 0 | 0 | 0        | 0.0000  | 0        | 0 | 0        | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | N/A | N/A | 0        |
|     | DRs) (balancing figure)                             |       |          |   |   |          |         |          |   |          |         |   |         |   |        |     |     |          |
| (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                           | 311   | 157631   | 0 | 0 | 157631   | 0.1608  | 157631   | 0 | 157631   | 0.1608  | 0 | 0.1608  | 0 | 0.0000 | N/A | N/A | 154082   |
|     | Renat)  |       |          |   |   |          |         |          |   |          |         |   |         |   |        |     |     |          |
|     | 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                        | 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                              | 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 hear 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.

| ategory | Category & Name of<br>shareholders                                      | PAN  | sharehold | No. of fully<br>paid up<br>equity shares | No. of<br>Partly<br>paid-up | No. of shares<br>underlying<br>Depository | shares held                  | Sharehold<br>ing as a<br>% of                       |   | of Votin | 0   | held in     | No. of<br>Shares<br>Underlying                 | Shareholding<br>, as a %<br>assuming full | Number<br>in shares |           | Number of<br>pledged of<br>otherwise | or     | Number of<br>equity share<br>held in |
|---------|---|------|-----------|--|-----------------------------|---|------------------------------|---|---|----------|---|-------------|--|---|---------------------|-----------|--------------------------------------|--------|--------------------------------------|
|         |   |      |           | held                                     | equity<br>shares<br>held    | Receipts                                  |                              | total no. of shares (calculat ed as per SCRR, 1957) | No of Voting Rights Total as a % of (A+B+C) |          | Outstandin<br>g<br>convertible<br>securities<br>(including<br>Warrants) | convertible | No. (a) As a % o<br>total<br>Shares<br>held(b) |   | No. (a)             | As a % of | dematerialise<br>d form              |        |                                      |
|         | (I)   | (II) | (III)     | (IV)                                     | (V)                         | (VI)                                      | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a<br>% of<br>(A+B+C2)                     |   | (        | IX)   |             | (X)  | (XI)=<br>(VII)+(X) As<br>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 |                                      |
|         | Employee Benefit Trust<br>(under SEBI (Share based<br>Employee Benefit) |      | 0         | 0  | 0                           | 0   | 0                            | 0.0000  | 0   | 0        | 0   | 0.0000      | 0  | 0.0000                                    | 0                   | 0.0000    | 0                                    | 0.0000 |                                      |
|         | 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 |                                      |

For GHCL Limited

Bhuwneshwar Mishra

Sr. General Manager & Company Secretary

(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