

March 9, 2020

फाल्गुन - शुक्लपक्ष - पूर्णिमा
विक्रम सम्वत २०७६

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 of change in shareholding as on March 5, 2020

We would like to inform that Company had bought back 32,00,000 equity shares from February 3, 2020 till February 28, 2020 and all the bought back shares were extinguished on March 5, 2020. In this regard, we would like to inform that the necessary communication regarding closure of buyback has also been filed to the stock exchanges vide our letter dated February 28, 2020.

Hence, pursuant to the requirement of Regulation 31(1)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith Shareholding Pattern of the Company based on the benepos dated March 6, 2020 in the prescribed format.

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.

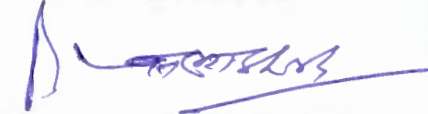
You are requested to kindly note the same.

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> <u>GHCL Limited</u>		
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:-	
	b.	If under 31(1)(c) then indicate date of allotment/ extinguishment : March 5, 2020	
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?	Yes
	6	Whether the Listed Entity has issued any differential Voting Rights?	No
	7	Whether the Listed Entity has issued any Warrants ?	No
	8	Whether the listed entity has any significant beneficial owner?	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' by default on 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 (March 5, 2020)

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, 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 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	39	18193310	0	0	18193310	19.1482	18193310	0	18193310	19.1482	0	19.1482	0	0.0000	200244	0.2108	18193310
(B)	Public	62403	76819976	0	0	76819976	80.8518	76819976	0	76819976	80.8518	0	80.8518	600	0.0008	N.A	0.0000	74443662
(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	62442	95013286	0	0	95013286	100	95013286	0	95013286	100	0	100	600	0.0006	200244	0.2108	92636972
Note:1	Board of Directors of GHCL Limited in their meeting held on January 23, 2020 had given their approval for Buy Back of the Company's fully paid-up equity shares of Rs. 10/- each from the Open Market through Stock Exchange route, at a Maximum Buyback price of Rs. 250/- per Equity Share excluding transaction costs, for an aggregate amount of Rs. 60 Crores. In line with the said approval, the Company had bought back 32,00,000 equity shares from February 3, 2020 till February 28, 2020 and all the bought back shares were extinguished on March 5, 2020. Accordingly, Issued & Paid-up Capital of the Company stands reduced to 9,50,13,286 Equity Shares (9,82,13,286 minus 32,00,000) after buyback. Hence, based on the benepose dated March 6, 2020, shareholding pattern U/r 31(1)(c) is being filed.																	
Note:2	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 63,849 shareholders consisting of 44 promoter & promoters group and 63,805 public shareholders.																	

GHCL Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (March 5, 2020)

Category	Category & Name of shareholders	Shareholder Type	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 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 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 (A+B+C2)	(XII)		(XIII)		(XIV)	
I	Indian																		
(a)	Individuals / Hindu Undivided Family		2	632774	0	0	632774	0.6660	632774	0	632774	0.6660	0	0.6660	0	0.0000	0	0.0000	632774
	Anurag Dalmia (HUF)	Promoter	1	532774	0	0	532774	0.5607	532774	0	532774	0.5607	0	0.5607	0	0.0000	0	0.0000	532774
	Anurag Dalmia	Promoter	1	100000	0	0	100000	0.1052	100000	0	100000	0.1052	0	0.1052	0	0.0000	0	0.0000	100000
(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)																		
	Bodies Corporate		34	11887636	0	0	11887636	12.5116	11887636	0	11887636	12.5116	0	12.5116	0	0.0000	0	0.0000	11887636
	Gems Commercial Company Limited	Promoter	1	2940207	0	0	2940207	3.0945	2940207	0	2940207	3.0945	0	3.0945	0	0.0000	0	0.0000	2940207
	Oval Investment Pvt Ltd	Promoter	1	2588848	0	0	2588848	2.7247	2588848	0	2588848	2.7247	0	2.7247	0	0.0000	0	0.0000	2588848
	Lhonak International Private Limited	Promoter	1	1365599	0	0	1365599	1.4373	1365599	0	1365599	1.4373	0	1.4373	0	0.0000	0	0.0000	1365599
	Hindustan Commercial Company Limited*	Promoter	1	1341740	0	0	1341740	1.4122	1341740	0	1341740	1.4122	0	1.4122	0	0.0000	0	0.0000	1341740
	Moderate Investment And Commercial Enterprises Ltd	Promoter	1	614050	0	0	614050	0.6463	614050	0	614050	0.6463	0	0.6463	0	0.0000	0	0.0000	614050
	International Resources Limited	Promoter	1	611147	0	0	611147	0.6432	611147	0	611147	0.6432	0	0.6432	0	0.0000	0	0.0000	611147
	Carissa Investment Pvt Ltd	Promoter	1	481752	0	0	481752	0.5070	481752	0	481752	0.5070	0	0.5070	0	0.0000	0	0.0000	481752
	Golden Tobacco Limited	Promoter	1	16578	0	0	16578	0.0174	16578	0	16578	0.0174	0	0.0174	0	0.0000	0	0.0000	16578
	Harvatex Engineering And Processing Company Limited	Promoter	1	415723	0	0	415723	0.4375	415723	0	415723	0.4375	0	0.4375	0	0.0000	0	0.0000	415723
	Excellent Commercial Enterprises And Investment Limited	Promoter	1	377800	0	0	377800	0.3976	377800	0	377800	0.3976	0	0.3976	0	0.0000	0	0.0000	377800
	Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter	1	287200	0	0	287200	0.3023	287200	0	287200	0.3023	0	0.3023	0	0.0000	0	0.0000	287200
	WGF Financial Services Ltd	Promoter	1	378807	0	0	378807	0.3987	378807	0	378807	0.3987	0	0.3987	0	0.0000	0	0.0000	378807
	Dalmia Finance Ltd	Promoter	1	200244	0	0	200244	0.2108	200244	0	200244	0.2108	0	0.2108	0	0.0000	200244	100.0000	200244
	Archana Trading And Investment Company Pvt. Ltd.	Promoter	1	132848	0	0	132848	0.1398	132848	0	132848	0.1398	0	0.1398	0	0.0000	0	0.0000	132848
	Bharatpur Investment Limited	Promoter	1	38842	0	0	38842	0.0409	38842	0	38842	0.0409	0	0.0409	0	0.0000	0	0.0000	38842
	Sanjay Trading Investment Company Private Limited	Promoter	1	29100	0	0	29100	0.0306	29100	0	29100	0.0306	0	0.0306	0	0.0000	0	0.0000	29100
	General Exports And Credits Limited	Promoter	1	17000	0	0	17000	0.0179	17000	0	17000	0.0179	0	0.0179	0	0.0000	0	0.0000	17000
	Pashupatinath Commercial Pvt. Ltd.	Promoter	1	15000	0	0	15000	0.0158	15000	0	15000	0.0158	0	0.0158	0	0.0000	0	0.0000	15000
	Sovereign Commercial Pvt.Ltd.	Promoter	1	6000	0	0	6000	0.0063	6000	0	6000	0.0063	0	0.0063	0	0.0000	0	0.0000	6000
	Dalmia Housing Finance Ltd	Promoter	1	5707	0	0	5707	0.0060	5707	0	5707	0.0060	0	0.0060	0	0.0000	0	0.0000	5707
	Trishul Commercial Pvt. Ltd.	Promoter	1	5100	0	0	5100	0.0054	5100	0	5100	0.0054	0	0.0054	0	0.0000	0	0.0000	5100
	Swastik Commercial Pvt.Ltd.	Promoter	1	3700	0	0	3700	0.0039	3700	0	3700	0.0039	0	0.0039	0	0.0000	0	0.0000	3700
	Alankar Commercial Private Limited	Promoter	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	Promoter	1	1960	0	0	1960	0.0021	1960	0	1960	0.0021	0	0.0021	0	0.0000	0	0.0000	1960

	Chirawa Investment Limited	Promoter	1	1860	0	0	1860	0.0020	1860	0	1860	0.0020	0	0.0020	0	0.0000	0	0.0000	1860
	Lakshmi Vishnu Investment Limited	Promoter	1	1860	0	0	1860	0.0020	1860	0	1860	0.0020	0	0.0020	0	0.0000	0	0.0000	1860
	Mourya Finance Limited	Promoter	1	1860	0	0	1860	0.0020	1860	0	1860	0.0020	0	0.0020	0	0.0000	0	0.0000	1860
	Sikar Investment Company Limited	Promoter	1	1800	0	0	1800	0.0019	1800	0	1800	0.0019	0	0.0019	0	0.0000	0	0.0000	1800
	Antarctica Investment Pvt Ltd	Promoter	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	Promoter	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	Promoter	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	Promoter	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	Promoter	1	217	0	0	217	0.0002	217	0	217	0.0002	0	0.0002	0	0.0000	0	0.0000	217
	Dear Investment Pvt Ltd	Promoter	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	0.1737	165000	0	165000	0.1737	0	0.1737	0	0.0000	0	0.0000	165000
	Ram Krishna Dalmia Foundation	Promoter Group	1	165000	0	0	165000	0.1737	165000	0	165000	0.1737	0	0.1737	0	0.0000	0	0.0000	165000
	Sub Total (A)(1)		37	12685410	0	0	12685410	13.3512	12685410	0	12685410	13.3512	0	13.3512	0	0.0000	0	0.0000	12685410
2	Foreign						0.0000					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						0.0000	
	Bodies Corporate		2	5507900	0	0	5507900	5.7970	5507900	0	5507900	5.7970	0	5.7970	0	0.0000	0	0.0000	5507900
	Banjax Limited		1	2789700	0	0	2789700	2.9361	2789700	0	2789700	2.9361	0	2.9361	0	0.0000	0	0.0000	2789700
	Hexabond Limited		1	2718200	0	0	2718200	2.8609	2718200	0	2718200	2.8609	0	2.8609	0	0.0000	0	0.0000	2718200
	Sub Total (A)(2)		2	5507900	0	0	5507900	5.7970	5507900	0	5507900	5.7970	0	5.7970	0	0.0000	0	0.0000	5507900
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		39	18193310	0	0	18193310	19.1482	18193310	0	18193310	19.1482	0	19.1482	0	0.0000	200244	0.2108	18193310

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: *Pursuant to a Scheme of Amalgamation sanctioned by Hon'ble National Company Law Tribunal, Allahabad Bench vide order dated November 20, 2019, five Promoter Companies i.e. Carefree Investment Company Limited, Divine Leasing and Finance Limited, Excellent Commercial Enterprises and Investment Limited, International Resources Limited, Moderate Investment and Commercial Enterprises Limited (Transferor Companies) have been amalgamated with another Promoter Company i.e. Hindustan Commercial Company Limited (Transferee Company) and ceased to be exist after the approval from Registrar of Companies, Kanpur on February 11, 2020. Please also note that shareholdings of Carefree Investment Company Ltd and Divine Leasing & Finance Limited are already credited to Hindustan Commercial Company Limited and shareholding of remaining three transferor Companies (i.e. Excellent Commercial Enterprises & Investment Ltd, International Resources Ltd, Moderate Investment & Commercial Enterprises Ltd) are in process to credit in Hindustan Commercial Company Limited.

(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 (March 5, 2020)

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 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. 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 (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund	10	12969523	0	0	12969523	13.6502	12969523	0	12969523	13.6502	0	13.6502	0	0.0000	N/A	N/A	12965423
	Dsp Small Cap Fund	1	5808393	0	0	5808393	6.1132	5808393	0	5808393	6.1132	0	6.1132	0	0.0000	N/A	N/A	5808393
	Franklin India Smaller Companies Fund	1	3836227	0	0	3836227	4.0376	3836227	0	3836227	4.0376	0	4.0376	0	0.0000	N/A	N/A	3836227
	Uti - Hybrid Equity Fund	1	2892097	0	0	2892097	3.0439	2892097	0	2892097	3.0439	0	3.0439	0	0.0000	N/A	N/A	2892097
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(e)	Foreign Portfolio Investor - Corporate (including Foreign Institutional Investors)	60	14028992	0	0	14028992	14.7653	14028992	0	14028992	14.7653	0	14.7653	0	0.0000	N/A	N/A	14028492
	Ares Diversified	1	4932182	0	0	4932182	5.1910	4932182	0	4932182	5.1910	0	5.1910	0	0.0000	N/A	N/A	4932182
	Hypnos Fund Limited	1	2100000	0	0	2100000	2.2102	2100000	0	2100000	2.2102	0	2.2102	0	0.0000	N/A	N/A	2100000
	Eos Multi Strategy Fund Ltd	1	2946484	0	0	2946484	3.1011	2946484	0	2946484	3.1011	0	2.8519	0	0.0000	N/A	N/A	2946484
(f)	Financial Institutions / Banks	13	545173	0	0	545173	0.5738	545173	0	545173	0.5738	0	0.5738	0	0.0000	N/A	N/A	533969
(g)	Insurance Companies	2	3366423	0	0	3366423	3.5431	3366423	0	3366423	3.5431	0	3.5431	0	0.0000	N/A	N/A	3366423
	Life Insurance Corporation Of India	1	3138105	0	0	3138105	3.3028	3138105	0	3138105	3.3028	0	3.3028	0	0.0000	N/A	N/A	3138105
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	N/A	0
	Sub Total (B)(1)	85	30910111	0	0	30910111	32.5324	30910111	0	30910111	32.5324	0	32.5324	0	0	N/A	N/A	30894307
2	Central Government/ State Government(s)	1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	N/A	N/A	19
	Sub Total (B)(2)	1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	N/A	N/A	19
3	Non-Institutions						0.0000				0.0000							
(a)	Individuals						0.0000				0.0000							
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	57981	15718660	0	0	15718660	16.5436	15718660	0	15718660	16.5436	0	16.5436	600	0.0038	N/A	N/A	14163183
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	83	7425893	0	0	7425893	7.8156	7425893	0	7425893	7.8156	0	7.8156	0	0.0000	N/A	N/A	7425893

	Ashish Begwani	1	2644820	0	0	2644820	2.7836	2644820	0	2644820	2.7836	0	2.7836	0	0.0000	N/A	N/A	2644820
	Shantaben Karsanbhai Patel	1	1017000	0	0	1017000	1.0704	1017000	0	1017000	1.0704	0	1.0704	0	0.0000	N/A	N/A	1017000
(b)	NBFCs registered with RBI	4	246888	0	0	246888	0.2598	246888	0	246888	0.2598	0	0.2598	0	0.0000	N/A	N/A	246888
(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)	4249	22518405	0	0	22518405	23.7003	22518405	0	22518405	23.7003	0	23.7003	0	0.0000	N/A	N/A	21713372
	IEPF	1	884302	0	0	884302	0.9307	884302	0	884302	0.9307	0	0.9307	0	0.0000	N/A	N/A	884302
	Trusts	1	466273	0	0	466273	0.4907	466273	0	466273	0.4907	0	0.4907	0	0.0000	N/A	N/A	466273
	Hindu Undivided Family	1361	1131379	0	0	1131379	1.1908	1131379	0	1131379	1.1908	0	1.1908	0	0.0000	N/A	N/A	1131379
	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)	362	194095	0	0	194095	0.2043	194095	0	194095	0.2043	0	0.2043	0	0.0000	N/A	N/A	190546
	Non Resident Indians (Repat)	1689	1629770	0	0	1629770	1.7153	1629770	0	1629770	1.7153	0	1.7153	0	0.0000	N/A	N/A	907056
	Other Directors & Relatives	5	410943	0	0	410943	0.4325	410943	0	410943	0.4325	0	0.4325	0	0.0000	N/A	N/A	410843
	Clearing Member	142	380331	0	0	380331	0.4003	380331	0	380331	0.4003	0	0.4003	0	0.0000	N/A	N/A	380331
	Bodies Corporate	687	17420812	0	0	17420812	18.3351	17420812	0	17420812	18.3351	0	18.3351	0	0.0000	N/A	N/A	17342642
	J P Financial Services Limited	1	3263000	0	0	3263000	3.4343	3263000	0	3263000	3.4343	0	3.4343	0	0.0000	N/A	N/A	3263000
	Noble Communications Pvt Ltd	1	1893751	0	0	1893751	1.9931	1893751	0	1893751	1.9931	0	1.9931	0	0.0000	N/A	N/A	1893751
	Cambell Advertising Pvt. Ltd	1	1813195	0	0	1813195	1.9084	1813195	0	1813195	1.9084	0	1.9084	0	0.0000	N/A	N/A	1813195
	Varanasi Commercial Ltd.	1	1425000	0	0	1425000	1.4998	1425000	0	1425000	1.4998	0	1.4998	0	0.0000	N/A	N/A	1425000
	Aarkay Investments Pvt. Ltd	1	1350000	0	0	1350000	1.4209	1350000	0	1350000	1.4209	0	1.4209	0	0.0000	N/A	N/A	1350000
	Sub Total (B)(3)	62317	45909846	0	0	45909846	48.3194	45909846	0	45909846	48.3194	0	48.3194	600	0.0013	N/A	N/A	43549336
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	62403	76819976	0	0	76819976	80.8518	76819976	0	76819976	80.8518	0	80.8518	600	0.0008	N/A	N/A	74443662

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.

GHCL Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (March5, 2020)

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 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)	
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) Regulations, 2014)		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)= (C)(1)+(C)(2)		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

Table V - Details of Significant Beneficial Ownership as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar (March 5, 2020)									
S. No.	Name	PAN	Passport No. in case of foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation/acquisition of significant beneficial interest
					Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	
1									
2	Not Applicable								
3									
Note:If PAN is not applicable, kindly put dummy PAN ("ZZZZZ9999Z") and provide reason for the same in remark column.									
* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.									
#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.									

For GHCL Limited

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