

July 10, 2020

श्रावण- कृष्णपक्ष-पंचमी विक्रम सम्वत २०७७

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 June 30, 2020

Pursuant to the requirement of Regulation 31(1)(b) of the GEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, it any, please find enclosed herewith Shareholding Pattern of the Company for the quarter ended June 30, 2020 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 Sr. General Manager & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph. : +91-120-2535335, 4939900, Fax : +91-120-2535209 CIN : L24100GJ1983PLC006513, E-mail : <u>ghclinfo@ghcl.co.in</u> , Website : <u>www.ghcl.co.in</u>

No* No No
No* No
No* No
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No
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No
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ategory	Category of shareholder	shareholde	No. of fully paid up equity shares held	Partly paid-up	underlying	Total nos. shares held	g as a % of total no. of	Number of Votin securities	ng Rights	held in each cl	ass of	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of	Number of in shares	of Locked	Number of Sh pledged or oth encumbered	nerwise	Number of equity share held in
				equity shares held	Depository Receipts		shares (calculated as per SCRR, 1957)	No of Voting Ri Class eg: X	ghts Class eg: y	Total	Total as a % of (A+B+C)	securities (including Warrants)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	demateriali form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)		(I	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	· · · ·	XII)	(XII	II)	(XIV)
(A)	Promoter & Promoter Group	37	18302810	0	0	18302810	19.2634	18302810	0	18302810	19.2634	0	19.2634	0	0.0000	200244	0.2108	18302
(B)	Public	65044	76710476	0	0	76710476	80.7366	76710476	0	76710476	80.7366	0	80.7366	0	0.0000	N.A	0.0000	7433
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	-	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	
(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	
	Total	65081	95013286	0	0	95013286	100	95013286	0	95013286	100	0	100	0	0.0000	200244	0.2108	92638

GHCL	Limited																		
	 Statement showing shareholding 		1																
Category	Category & Name of shareholders	Shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdin	Number of V	oting Rights	s held in each c	lass of securities	No. of Shares	Shareholding,	Number of Loc	ked in	Number of Sha		Number of
		Туре	shareholder	paid up equity	Partly	shares	shares held	g as a % of					Underlying Outstanding	as a %	shares		or otherwise er	ncumbered	equity shares
			s	shares held	paid-up	underlying		total no. of shares	No of Voting	Rights		Total as a % of	convertible	assuming full conversion of	No. (a)	As a % of	No. (a)	As a % of	held in
					equity	Depository		(calculated		-		(A+B+C)	securities	convertible		total		total	dematerialise
					shares held	Receipts		as per	Class	Class eg: y	Total		(including	securities (as a		Shares		Shares	form
					neid			SCRR,	Equity				Warrants)	percentage of		held(b)		held(b)	
								1957)	(One share					diluted share					
									one vote)					capital)					
	(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of			(IX)		(X)	(XI)= (VII)+(X) As a	(XII))	(XII	11)	(XIV)
							(IV)+(V)+ (VI	(A+B+C2)						(VII)+(A) As a % of					
								(11: 5: 62)						(A+B+C2)					
1	Indian																		
a)	Individuals / Hindu Undivided		3	742274	0	0	742274	0.7812	742274	0	742274	0.7812	0	0.7812	0	0.0000	0	0.0000	74227
	Family																		
	Anurag Dalmia (HUF)	Promoter	1	572774	0	0	572774	0.6028	572774	0	572774	0.6028	0	0.6028	0	0.0000	0	0.0000	
	Anurag Dalmia	Promoter	1	100000	0	0	100000		100000	0	100000	0.1052	0	0.1052	0		0	0.0000	
	Neelabh Dalmia	Promoter	1	69500	0	0	69500	0.0731	69500	0	69500	0.0731	0	0.0731	0	0.0000	0	0.0000	
b)	Central Government / State		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Government(s)			ļ					ļ								ļ		
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	
	Any Other (Specify)							0.0000				0.0000						0.0000	
	Bodies Corporate		31		0	0	11887636	12.5116	11887636	0	11887636	12.5116	0	12.5116	0	0.0000	0	0.0000	
		Promoter	1	2940207	0	0	2940207	3.0945	2940207	0	2940207	3.0945	0	3.0945	0	0.0000	0	0.0000	294020
	Limited Oval Investment Pvt Ltd	Deservator	1	2588848	0	0	2588848	2.7247	2588848	0	2588848	2.7247	0	2.7247	0	0.0000	0	0.0000	2588848
	Lhonak Enternational Private	Promoter	1	1365599	0	0	1365599	1.4373	1365599	0	1365599	1.4373	0	1.4373	0	0.0000	0	0.0000	
	Limited	Promoter	1	1303399	0	0	1303399	1.45/5	1303399	0	1505599	1.43/3	0	1.45/5	0	0.0000	0	0.0000	130339
		Promoter	1	2944737	0	0	2944737	3.0993	2944737	0	2944737	3.0993	0	3.0993	0	0.0000	0	0.0000	294473
	Limited*	riomoter		2)11151		Ŭ	2)11/3/	5.0775	2944757	0	2)11/5/	5.0775	0	5.0775	Ŭ	0.0000		0.0000	2)1113
		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	1657
	Harvatex Engineering And	Promoter	1	415723	0	0	415723	0.4375	415723	0	415723	0.4375	0	0.4375	0	0.0000	0	0.0000	41572
	Processing Company Limited																		
	Anurag Trading Leasing And	Promoter	1	287200	0	0	287200	0.3023	287200	0	287200	0.3023	0	0.3023	0	0.0000	0	0.0000	287200
	Investment Company Pvt Ltd																		
	WGF Financial Services Ltd	Promoter	1	378807	0	0	570007	0.3987	378807	0	378807	0.3987	0	0.3987	0	0.0000	0	0.0000	
	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
		Promoter	1	132848	0	0	132848	0.1398	132848	0	132848	0.1398	0	0.1398	0	0.0000	0	0.0000	13284
	Company Pvt. Ltd.			ļ													ļ	1	
	Bharatpur Investment Limited	Promoter	1	38842	0	0	38842	0.0409	38842	0	38842	0.0409	0	0.0409		0.0000	0	0.0000	
	Sanjay Trading Investment Company	Promoter	1	29100	0	0	29100	0.0306	29100	0	29100	0.0306	0	0.0306	0	0.0000	0	0.0000	2910
	Private Limited	D	· .	18000			10000	0.0150	12000		15000	0.01=0		0.01=0		0.0000		0.0000	1.000
	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	1700
		Promoter	1	15000	0	Δ	15000	0.0158	15000	0	15000	0.0158	Δ	0.0158	0	0.0000	0	0.0000	1500
	Sovereign Commercial Pvt. Ltd.	Promoter	1	6000	0	0	6000	0.0158	6000	0	6000	0.0063	0	0.0158	0	0.0000	0	0.0000	600
				5707	0	0				0	5707		0		0		0		
	Dalmia Housing Finance Ltd	Promoter			0	0	5707	0.0060	5707	0		0.0060	0	0.0060	0	0.0000	0	0.0000	
	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	
	Swastik Commercial Pvt.Ltd.	Promoter	1	3700	0	0	3700	0.0039	3700	0	3700	0.0039	0	0.0039	0		0	0.0000	370
	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	260
	Ricklunsford Trade And Industrial	Promoto-	1	1960		0	1960	0.0021	1960	0	1960	0.0021	^	0.0021	0	0.0000		0.0000	196
	Ricklunsford Trade And Industrial Investment Ltd	Promoter		1960	0	0	1960	0.0021	1900	0	1960	0.0021	0	0.0021	0	0.0000	0	0.0000	196
	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	186
		Promoter	1	1860	0	0			1860	0		0.0020	0	0.0020	0		0	0.0000	
	Mourya Finance Limited	Promoter	1	1860	0				1860	0	1860	0.0020	0	0.0020	0		0	0.0000	
		Promoter	1	1800	0	•			1800	0	1800	0.0020	0	0.0020	0		0	0.0000	
	Antarctica Investment Pvt Ltd	Promoter	1	768	0	0	768	0.0001	768	0	768	0.0008	0	0.0008	0	0.0000	0	0.0000	
		Promoter		701			701		701	0	701	0.0007	0		0		· · · · · · · · · · · · · · · · · · ·	0.0000	

	omoter Group (A)= (A)(1)+(A)(2)		37	16502810	U	U	16302810	17.2034	10502010	U	16502810	19.2034	U	19.2034	U	0.0000	200244	0.2108	16502810
	ub Total (A)(2) otal Shareholding Of Promoter And		2	5507900 18302810	0	0	5507900 18302810	5.7970 19.2634	5507900 18302810	0	5507900 18302810	5.7970 19.2634	0	5.7970 19.2634	0	0.0000	0 200244	0.0000 0.2108	550790 1830281
	exabond Limited		1	2718200	0	0	2718200	2.8609	2718200	0	2718200	2.8609	0	2.8609	0	0.0000	0	0.0000	271820
	anjax Limited		1	2789700	0	0	2789700	2.9361	2789700	0	2789700	2.9361	0	2.9361	0	0.0000	0	0.0000	278970
	odies Corporate		2	5507900	0	0	5507900	5.7970	5507900	0	5507900	5.7970	0	5.7970	0	0.0000	0	0.0000	550790
e) An	ny Other (Specify)							0.0000				0.0000						0.0000	
d) Fo	preign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
c) Ins	stitutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
b) Go	overnment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	dividuals (Non-Resident dividuals / Foreign Individuals)		U	U	U	0	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	U	0.0000	
	Foreign		0		0			0.0000		0		0.0000	0	0.0000		0.0000		0.0000	
	ib Total (A)(1)		35	12794910	0	0	12794910	13.4664	12794910	0	12794910	13.4664	0	13.4664	0	0.0000	0	0.0000	1279491
		Promoter Group	1	165000	0	0	165000	0.1737	165000	0	165000	0.1737	0	0.1737	0	0.0000	0	0.0000	16500
	r ust am Krishna Dalmia Foundation		1	165000	0	0	165000	0.1737	165000	0	165000	0.1737	0	0.1737	0	0.0000	0	0.0000	16500
		Promoter	1	55	0	0	55	0.0001	55	0	55	0.0001	0	0.0001	0	0.0000	0	0.0000	5
		Promoter	1	217	0	0	217	0.0002	217	0	217	0.0002	0	0.0002	0	0.0000	0	0.0000	21
Al	tar 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	31
Lo	ovely 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	64

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 byHon'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, Divine Leasing & Finance Limited, Excellent Commercial Enterprises and Investment Limited, Moderate Investment and Commercial Enterprises Limited and International Resources Limited are already credited to 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	
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tegory	Category & Name of shareholders	ΡΔΝ	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of V	oting Righ	ts held in eac	h class of	No. of	Shareholding,	Number (of Locked in	Number of	of Shares	Number of
negory	Category & Name of shareholders	FAN	shareholde	paid up equity shares held	Partly paid-up equity	shares underlying Depository Receipts	shares held	ng as a % of total no. of shares (calculated	securities		ts neid in eac		Shares Underlying Outstanding convertible	as a % assuming full conversion of convertible securities (as a	shares		pledged o encumber	or otherwise red	equity shares held in dematerialise
					shares held	receipto		as per SCRR, 1957)	No of Voting Class eg.	Class eg:	Total	Total as a % of (A+B+C)	securities (including Warrants)	percentage of diluted share capital)	No. (a)	As a % of total Shares	No. (a)	total Shares	form
								,	Equity (one share one vote)		Total			. /		held(b)		held(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(E	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(.	XII)	(.	XIII)	(XIV)
1	Institutions																		
(a)	Mutual Fund	A A A ID0420D	10	15923605 8632076	0	-	15923605	16.7593	15923605	0	15923605	16.7593 9.0851	0	16.7593 9.0851	0	0.0000	N/A	N/A	1591950
	Dsp Small Cap Fund Franklin India Smaller Companies	AAAJD0430B	1	8632076 3836227	0	0	8632076 3836227	9.0851 4.0376	8632076 3836227	0	8632076 3836227	9.0851	0	9.0851 4.0376	0	0.0000	N/A N/A	N/A N/A	863207 383622
	Fund		1	3002097	0	0	3002097	3.1597	3002097	0	3002097	3.1597	0		0	0.0000	N/A	N/A N/A	300209
(b)	Uti - Hybrid Equity Fund Venture Capital Funds	AAATU1088L	0		0	0		0.0000	3002097	0	3002097	0.0000	0	3.1597 0.0000	0	0.0000	N/A N/A	N/A N/A	300209
(0) (c)	Alternate Investment Funds		0	0	0	-	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A N/A	N/A N/A	
(d)	Foreign Venture Capital Investors		0	0	0	-	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A N/A	N/A N/A	
(e)	Foreign Portfolio Investor - Corporate (including Foreign Institutional Investors)		55	13728128	0	0	13728128	14.4486	13728128	0	13728128	14.4486	0	14.4486	0	0.0000	N/A	N/A	1372762
	Ares Diversified	AAHCA2144B	1	4932182	0	0	1)52102	5.1910	4932182	0	4932182	5.1910	0	0.07.00	0	0.0000	N/A	N/A	493218
	Hypnos Fund Limited	AACCH6785N	1	2100000	0	v	2100000	2.2102	2100000	0	2100000	2.2102	0	2.2102	0	0.0000	N/A	N/A	210000
	Eos Multi Strategy Fund Ltd	AADCE0686N	1	2946484	0	0	2946484	3.1011	2946484	0	2946484	3.1011	0	2.8519	0	0.0000	N/A	N/A	294648
(f)	Financial Institutions / Banks		13		0	-	434309 3366423	0.4571 3.5431	434309 3366423	0	434309 3366423	0.4571 3.5431	0	0.4571 3.5431	0	0.0000	N/A N/A	N/A N/A	42310 336642
(g)	Insurance Companies Life Insurance Corporation Of India	AAACL0582H	1	3138105	0	•	3138105	3.3028	3138105	0	3138105	3.3028	0		0	0.0000	N/A N/A		313810
(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	
(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	
	Sub Total (B)(1)		80	33452465	0	0	33452465	35.2082	33452465	0	33452465	35.2082	0	35.2082	0	0	N/A	N/A	3343666
2	Central Government/ State Government(s)		0 1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	N/A	N/A	1
	Sub Total (B)(2)		0 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				L		ļ	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		60540	17032481	0	0	17032481	17.9264	17032481	0	17032481	17.9264	0	17.9264	0	0.0000	N/A	N/A	1547800
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		84	5399623	0	0	5399623	5.6830	5399623	0	5399623	5.6830	0	5.6830	0	0.0000	N/A	N/A	539962
	Shantaben Karsanbhai Patel	QGGPP2908J	1	1017000	0	0	1017000	1.0704	1017000	0	1017000	1.0704	0	1.0704	0	0.0000	N/A	N/A	101700
(b)	NBFCs registered with RBI		3	104365	0	0	104365	0.1098	104365	0	104365	0.1098	0	0.1070	0	0.0000	N/A	N/A	10436
(c)	Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	N/A	N/A	
(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	

(e)	Any Other (Specify)		4336	20721523	0	0	20721523	21.8091	20721523	0	20721523	21.8091	0	21.8091	0	0.0000	N/A	N/A	19916590
	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		1409	1038765	0	0	1038765	1.0933	1038765	0	1038765	1.0933	0	1.0933	0	0.0000	N/A	N/A	1038765
	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)		385	235104	0	0	235104	0.2474	235104	0	235104	0.2474	0	0.2474	0	0.0000	N/A	N/A	231255
	Non Resident Indians (Repat)		1718	1829158	0	0	1829158	1.9252	1829158	0	1829158	1.9252	0	1.9252	0	0.0000	N/A	N/A	1106844
	Other Directors & Relatives		5	425100	0	0	425100	0.4474	425100	0	425100	0.4474	0	0.4474	0	0.0000	N/A	N/A	425000
	Clearing Member		124	245319	0	0	245319	0.2582	245319	0	245319	0.2582	0	0.2582	0	0.0000	N/A	N/A	245319
	Bodies Corporate		692	15597002	0	0	15597002	16.4156	15597002	0	15597002	16.4156	0	16.4156	0	0.0000	N/A	N/A	15518832
	J P Financial Services Limited	AAACJ7794B	1	1996938	0	0	1996938	2.1017	1996938	0	1996938	2.1017	0	2.1017	0	0.0000	N/A	N/A	1996938
	Noble Communications Pvt Ltd	AAACN9800C	1	1993751	0	0	1993751	2.0984	1993751	0	1993751	2.0984	0	2.0984	0	0.0000	N/A	N/A	1993751
	Varanasi Commercial Ltd.	AAACV8692G	1	1475000	0	0	1475000	1.5524	1475000	0	1475000	1.5524	0	1.5524	0	0.0000	N/A	N/A	1475000
	Aarkay Investments Pvt. Ltd	AACCA2455N	1	2000000	0	0	2000000	2.1050	2000000	0	2000000	2.1050	0	2.1050	0	0.0000	N/A	N/A	2000000
	Sub Total (B)(3)		64963	43257992	0	0	43257992	45.5284	43257992	0	43257992	45.5284	0	45.5284	0	0.0000	N/A	N/A	40898582
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		65044	76710476	0	0	76710476	80.7366	76710476	0	76710476	80.7366	0	80.7366	0	0.0000	N/A	N/A	74335262
Details of the	he shareholders acting as persons in Cor	ncert including their Sh	nareholding (N	o. and %):															
Details of S	Shares which remain unclaimed may be	given hear along with o	details such as	number of sharehol	lders, outs	tanding share	s held in demat/u	nclaimed sus	spense account,	voting rigl	nts which are fro	ozen etc.							
Note:																			
(1) PAN we	ould not be displayed on website of Stoo	ck Exchange(s).																	
(2) The abo	ove format needs to be disclosed along v	vith the name of follow	ing persons:																
Institutions	/Non Institutions holding more than 1%	of total number of sha	ures																
(0) 777																			

(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.

gory	Category & Name of shareholders	PAN	shareholde	e paid up equity shares held				Shareholdin g as a % of total no. of shares	each cla	ss of secu	irities	-	Outstandin	assuming full conversion of	shares		pledged of encumber	or otherwise red	Number of equity share held in dematerialis
					held			as per SCRR,		oting Rig		Total as a % of (A+B+C)		convertible securities (as a percentage of diluted		As a % of total Shares held(b)	. ,	As a % of total Shares held(b)	form
									Class eg: X	Class eg: y	Total		Warrants)	share capital)		licia(0)		licia(0)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		((IX)	I	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(2	(II)	(X	XIII)	(XIV)
1	Custodian/DR Holder		0) 0	, 0	0	0 0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	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	
	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	

(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 I	Beneficial Owner	ship as specified by the listed	entity under Form No	. BEN-2 as subm	itted to the Registrar	(June 30, 2020)			
	Ū						. , ,			
S. No.	Name	PAN	Passport No. in case of foreign national	Nationality	Details of hold indirect*	ing/ exercise of right o	of the SBO in the reporting	g company, whe	ther direct or	Date of creation/acquisit ion of significant beneficial interest
					Shares	Voting Rights		control	Exercise of significant influence]
1										
2					Not Applica	ble				
3										
Note:If PA	N is not applicable, ki	ndly put dummy	PAN ("ZZZZZ9999Z") and prov	ride reason for the same	me in remark col	umn.				
* In case t the catego		ng/ exercise of th	he right of a SBO falls under m	ultiple categories spe	∍cified under (a) t	o (e) under Column III	l, multiple rows for the sa	me SBO shall be	inserted accord	dingly for each of
#This col	umn shall have the def	tails as specified	by the listed entity under Forn	n No. BEN-2 as submi	itted to the Regis	itrar.				

For GHCL Limited

Bhuwneshwar Mishra Sr. General Manager & Company Secretary