

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L24100GJ1983PLC006513

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG5609C

(ii) (a) Name of the company

GHCL LIMITED

(b) Registered office address

GHCL HOUSE OPP PUNJABI HALLNAVRANGPURA  
AHMEDABAD  
Gujarat  
380009  
India

(c) \*e-mail ID of the company

secretarial@ghcl.co.in

(d) \*Telephone number with STD code

07926427818

(e) Website

www.ghcl.co.in

(iii) Date of Incorporation

14/10/1983

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 06/07/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	67
2	C	Manufacturing	C2	Textile, leather and other apparel products	33

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Grace Home Fashions LLC – US		Subsidiary	100

2	Dan River Properties, USA		Subsidiary	100
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#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	175,000,000	95,013,286	95,013,286	95,013,286
Total amount of equity shares (in Rupees)	1,750,000,000	950,132,860	950,132,860	950,132,860

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	175,000,000	95,013,286	95,013,286	95,013,286
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,750,000,000	950,132,860	950,132,860	950,132,860

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium

<b>Equity shares</b>				
<b>At the beginning of the year</b>	98,028,286	980,282,860	980,282,860	
<b>Increase during the year</b>	185,000	1,850,000	1,850,000	25,500,000
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	185,000	1,850,000	1,850,000	25,500,000
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	3,200,000	32,000,000	32,000,000	0
i. Buy-back of shares	3,200,000	32,000,000	32,000,000	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	95,013,286	950,132,860	950,132,860	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				

<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,806,083,454
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,590,212,356
Deposit			0
<b>Total</b>			<b>12,396,295,810</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

32,560,087,956

**(ii) Net worth of the Company**

21,855,648,802.81

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	660,602	0.7	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,395,536	18.31	0	
10.	Others Ram Krishna Dalmia Foundation	165,000	0.17	0	
	<b>Total</b>	18,221,138	19.18	0	0

**Total number of shareholders (promoters)**

43

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,188,452	24.41	0	
	(ii) Non-resident Indian (NRI)	1,860,880	1.96	0	
	(iii) Foreign national (other than NRI)	223,812	0.24	0	



2.	Government				
	(i) Central Government	19	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,366,423	3.54	0	
4.	Banks	240,630	0.25	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	13,978,585	14.71	0	
7.	Mutual funds	15,887,696	16.72	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	14,176,471	14.92	0	
10.	Others IEPF, Foreign Companies, CI	3,869,180	4.07	0	
	<b>Total</b>	76,792,148	80.82	0	0

**Total number of shareholders (other than promoters)**

65,763

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

65,806

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

55

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			7,559	0
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			433,480	0.46
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			16,232	0.12
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			35,500	0.34
ARES DIVERSIFIED	ICICI BANK LTD, SMS DEPT, EMPIRE			4,932,182	5.19
ASCENSION ALPHA FL	CITIBANK N.A. CUSTODY SERVICES			100,993	0.12
ASCENSION HEALTH M	CITIBANK N.A. CUSTODY SERVICES			61,600	0.06
AXA IM GLOBAL EMER	DEUTSCHE BANK AG, DB HOUSE H			43,448	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			141,947	0.14
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			8,943	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			61,641	0.06
CORNERSTONE ADVIS	HSBC SECURITIES SERVICES 11TH F			20,200	0.02
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			11,385	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			3,496	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			429,439	0.45
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,962	0
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			29,780	0.03
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			427,748	0.45
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			20,516	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			7,976	0
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			14,464	0.02
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			5,981	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			42,293	0.04
EOS MULTI STRATEGY	ICICI BANK LIMITED SMS DEPT 1ST			2,946,484	3.1
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			16,457	0.02

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	46	43
Members (other than promoters)	60,052	65,763
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	3	1	2	0.01	0.11
<b>B. Non-Promoter</b>	2	5	2	5	0.42	0
(i) Non-Independent	2	0	2	0	0.42	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>8</b>	<b>3</b>	<b>7</b>	<b>0.43</b>	<b>0.11</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

11

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjay Dalmia	00206992	Director	0	
Anurag Dalmia	00120710	Director	649,602	
Neelabh Dalmia	00121760	Whole-time director	11,000	
Manoj Vaish	00157082	Director	0	
Justice Ravindra Singh	08344852	Director	0	
Arun Kumar Jain	07563704	Director	0	
Vijaylaxmi Joshi	00032055	Director	0	
Lananya Rastogi	01744049	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ravi Shanker Jalan	00121260	Managing Director	300,000	
Raman Chopra	00954190	Whole-time director	100,000	
Bhuwneshwar Mishra	AIWPM9469M	Company Secretary	25,000	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Kamalkishore Chandrav	02535299	Director	18/09/2019	Cessation
Mahesh Kumar Kheria	00161680	Director	01/04/2019	Cessation
Girish Chandra Srivasta	02194331	Director	01/04/2019	Cessation
Neelabh Dalmia	00121760	Director	01/02/2020	Change in designation
Manoj Vaish	00157082	Director	01/04/2019	Appointment
Justice Ravindra Singh	08344852	Director	01/04/2019	Appointment
Arun Kumar Jain	07563704	Director	01/04/2019	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/05/2019	59,516	231	24.83

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2019	11	11	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	29/07/2019	11	11	100
3	23/10/2019	10	10	100
4	23/01/2020	10	10	100
5	16/03/2020	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

73

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/04/2019	4	4	100
2	Audit Committee	29/07/2019	4	4	100
3	Audit Committee	23/10/2019	4	4	100
4	Audit Committee	23/01/2020	4	4	100
5	Audit Committee	16/03/2020	4	4	100
6	Nomination & Remuneration	25/04/2019	3	3	100
7	Nomination & Remuneration	29/07/2019	3	3	100
8	Nomination & Remuneration	23/01/2020	4	4	100
9	CSR Committee	24/04/2019	4	4	100
10	CSR Committee	22/01/2020	5	5	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Sanjay Dalmia	5	5	100	3	3	100	Yes
2	Anurag Dalmia	5	5	100	1	1	100	Yes

3	Neelabh Dalm	5	5	100	65	57	87.69	Yes
4	Manoj Vaish	5	5	100	6	6	100	Yes
5	Justice Ravinc	5	5	100	37	32	86.49	Yes
6	Arun Kumar Ja	5	5	100	52	48	92.31	Yes
7	Vijaylaxmi Jos	5	5	100	10	10	100	Yes
8	Lananya Rast	5	5	100	0	0	0	Yes
9	Ravi Shanker	5	5	100	65	44	67.69	Yes
10	Raman Chopr	5	5	100	65	51	78.46	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Shanker Jalan	Managing Direct	28,388,074	52,500,000	0	0	80,888,074
2	Raman Chopra	CFO & Executiv	15,824,676	31,000,000	0	0	46,824,676
3	Neelabh Dalmia	Executive Direct	2,368,380	1,000,000	0	0	3,368,380
	Total		46,581,130	84,500,000	0	0	131,081,130

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bhuwadeshwar Mish	Sr. General Mar	5,423,063	0	0	0	5,423,063
	Total		5,423,063	0	0	0	5,423,063

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Dalmia	Non-Executive [	0	6,000,000	0	320,000	6,320,000
2	Anurag Dalmia	Non-Executive [	0	5,000,000	0	240,000	5,240,000
3	Neelabh Dalmia	Non-Executive [	0	3,000,000	0	240,000	3,240,000
4	Manoj Vaish	Independent Dir	0	2,600,000	0	400,000	3,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Justice Ravindra Sir	Independent Dir	0	2,500,000	0	480,000	2,980,000
6	Arun Kumar Jain	Independent Dir	0	2,500,000	0	480,000	2,980,000
7	Vijaylaxmi Joshi	Independent Dir	0	2,500,000	0	640,000	3,140,000
8	Lavanya Rastogi	Independent Dir	0	2,000,000	0	200,000	2,200,000
9	Kamalkishore Chan	Independent Dir	0	1,080,000	0	240,000	1,320,000
	Total		0	27,180,000	0	3,240,000	30,420,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Amar Gopal Gambhir

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3653

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

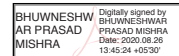
Director

 Digitally signed by  
RAMAN CHOPRA  
Date: 2020.08.26  
13:45:01 +05'30'

DIN of the director

00954190

**To be digitally signed by**

 Digitally signed by  
BHUWNESHWAR PRASAD MISHRA  
Date: 2020.08.26  
13:45:24 +05'30'

Company Secretary

Company secretary in practice

Membership number

5330

Certificate of practice number



**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

GHCL_Committee Meeting_2019-20.pdf
GHCL_List of Flls_2019-20.pdf
MGT-8_Final.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**