

October 13, 2014

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Ms. Chitra Sekhar
DCS - CRD
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Sub: Shareholding Pattern as on September 30, 2014

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding Pattern as on September 30, 2014 in the prescribed format.

We would also like to inform you that details of "encumbered shares" are based on the information available with the Company and the same has been confirmed by the promoter entities.

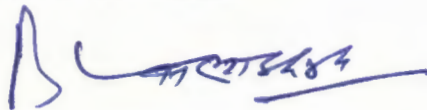
You are requested to kindly take note of the same.

In case you require any further information/ clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhuvneswar Mishra', with a horizontal line underneath.

Bhwneshwar Mishra
General Manager & Company Secretary

2/2

Introductory Sub-table I (a)			
Name of the Company:		GHCL LTD	
Scrip Code:	BSE - 500171 NSE - GHCL	Name of the Scrip:	GHCL
		Class of Security:	Equity Shares
	Quarter ended:	September 30, 2014	

Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities **100019286 equity shares of Rs. 10/- each**

Table (I) (a)

Statement showing Shareholding Pattern (under Clause 35)

Category Code:	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group(2)							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	76924	76924	0.08%	0.08%	0	
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	
(c)	Bodies Corporate	51	11994984	11994984	11.99%	11.99%	8670800	72.29%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%		
(e)	Any Other (specify)							
	Directors & relatives	0	0	0	0.00%	0.00%	0	
	Trust (i.e. Ram Krishna Dalmia Foundation)	1	152000	152000	0.15%	0.15%	0	0%
	Sub-Total (A)(1)	53	12223908	12223908	12.22%	12.22%	8670800	
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0			0	
(b)	Bodies Corporate	2	5507900	5507900	5.51%	5.51%	0	0.00%
(c)	Institutions	0	0	0				
(d)	Qualified Foreign Investors	0	0	0				
(e)	Any Other (specify)	0	0	0				
	Sub-Total (A)(2)	2	5507900	5507900	5.51%	5.51%	0.00	0%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	55	17731808	17731808	17.73%	17.73%	8670800	48.90%

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3/4

(B)	Public shareholding (3)							
1	Institutions							
(a)	Mutual Funds/ UTI	9	16913	2613	0.02%	0.02%	N.A	N.A
(b)	Financial Institutions/ Banks	21	89517	45333	0.09%	0.09%	N.A	N.A
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	N.A	N.A
(e)	Insurance Companies	4	6208120	6208120	6.21%	6.21%	N.A	N.A
(f)	Foreign Institutional Investors	34	15135146	15134646	15.13%	15.13%	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	N.A	N.A
(h)	Qualified Foreign Investors	0	0	0	0.00%	0.00%	N.A	N.A
(i)	Any Other (specify)						N.A	N.A
	Foreign Mutual Fund	2	68407	68407	0.07%	0.07%	N.A	N.A
	Sub-Total (B)(1)	70	21518103	21459119	21.51%	21.51%	N.A	N.A
2	Non-institutions							
(a)	Bodies Corporate	1009	28592046	28501448	28.59%	28.59%	N.A	N.A
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	55565	17303429	14322714	17.30%	17.30%	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	169	11876379	11767479	11.87%	11.87%	N.A	N.A
(c)	Qualified Foreign Investors	0	0	0	0.00%	0.00%	N.A	N.A
(d)	Any Other (specify)							
	i Non Resident Indians(Repat)	1593	1682586	765972	1.68%	1.68%	N.A	N.A
	ii Non Resident Indians(Non Repat)	148	99784	96235	0.10%	0.10%	N.A	N.A
	iii Foreing Companies	2	3900	0	0.00%	0.00%	N.A	N.A
	iv Clearing Member	164	276027	276027	0.28%	0.28%	N.A	N.A
	v Directors & relatives	3	56943	56843	0.06%	0.06%	N.A	N.A
	vi Trusts	1	1352	1352	0.00%	0.00%	N.A	N.A
	vii Hindu Undivided Family	260	391179	391179	0.39%	0.39%	N.A	N.A
	viii Market Makers	95	485750	485750	0.49%	0.49%	N.A	N.A
	ix Overseas Bodies Corporate	0	0	0	0.00%	0.00%	N.A	N.A
	Sub-Total (B)(2)	59009	60769375	56664999	60.76%	60.76%	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	59079	82287478	78124118	82.27%	82.27%	N.A	N.A
	TOTAL (A)+(B)	59134	100019286	95855926	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0			N.A	N.A
2	Public	0	0	0			N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	59134	100019286	95855926	100.00%	100.00%		

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(I)(b) GHCL Limited (Quarter ended September 30, 2014) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a percentage of Grand Total (A)+(B)+ (C)	Number	As a percentage	As a % of Grand Total (A)+(B)+ (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gems Commercial Company Ltd	2862207	2.86%	2500000	87.35%	2.50%	0	0.00%	0	0.00%	2.86%
2	Banjax Limited	2789700	2.79%	0	0.00%	0.00%	0	0.00%	0	0.00%	2.79%
3	Hexabond Limited	2718200	2.72%	0	0.00%	0.00%	0	0.00%	0	0.00%	2.72%
4	Oval Investment Private Limited	2588848	2.59%	2500000	96.57%	2.50%	0	0.00%	0	0.00%	2.59%
5	Lhonak Enternational Private Limited	1365599	1.37%	1200000	87.87%	1.20%	0	0.00%	0	0.00%	1.37%
6	Hindustan Commercial Company Limited	746150	0.75%	525000	70.36%	0.52%	0	0.00%	0	0.00%	0.75%
7	Moderate Investment and Commercial Enterprises Limited	570050	0.57%	520000	91.22%	0.52%	0	0.00%	0	0.00%	0.57%
8	International Resources Limited	552671	0.55%	500000	90.47%	0.50%	0	0.00%	0	0.00%	0.55%
9	Carissa Investments Pvt Ltd	481752	0.48%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.48%
10	GTC Industries Ltd	416578	0.42%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.42%
11	Harvatex Engineering and Processing Co. Ltd.	403723	0.40%	300000	74.31%	0.30%	0	0.00%	0	0.00%	0.40%
12	Excellent Commercial Enterprises and Investment Ltd.	362800	0.36%	345800	95.31%	0.35%	0	0.00%	0	0.00%	0.36%
13	Carefree Investment Company Limited	293450	0.29%	280000	95.42%	0.28%	0	0.00%	0	0.00%	0.29%
14	Anurag Trading Leasing and Investment Co. Pvt. Limited	284700	0.28%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.28%
15	Divine Leasing And Finance Ltd.	231704	0.23%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.23%
16	WGF Financial Services Ltd	203807	0.20%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.20%
17	Dalmia Finance Ltd	187909	0.19%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.19%
18	Dalmia Housing Finance Ltd	180707	0.18%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.18%
19	Ram Krishna Dalmia Foundation	152000	0.15%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.15%
20	Archana Trading and Investment Co. Pvt. Ltd.	132848	0.13%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.13%
21	Anurag Dalmia (HUF)	76924	0.08%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.08%



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22	Bharatpur Investment Limited	38842	0.04%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.04%
23	Sanjay Trading & Investment Co. Pvt. Ltd.	29100	0.03%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.03%
24	General Exports And Credits Limited	17000	0.02%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.02%
25	Pashupatinath Commercial Pvt Ltd	15000	0.01%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.01%
26	Sovereign Commercial Pvt Ltd	6000	0.01%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.01%
27	Trishul Commercial Pvt Ltd	5100	0.01%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.01%
28	Swastik Commercial Pvt Ltd	3700	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
29	Alankar Commercial Private Limited	2600	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
30	Ricklunsford Trade and Industrial Investment Ltd.	1960	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
31	Chirawa Investment Limited	1860	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
32	Lakshmi Vishnu Investment Limited	1860	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
33	Mourya Finance Limited	1860	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
34	Sikar Investment Company Limited	1800	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
35	Antarctica Investment Pvt Ltd	785	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
36	Comosum Investment Pvt Ltd	701	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
37	Lovely Investment Pvt Ltd	645	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
38	Altar Investment Pvt Ltd	318	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
39	Ilac Investment Private Limited	217	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
40	Hotex Company Ltd	78	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
41	Dear Investment Pvt Ltd	55	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
TOTAL		17731808	17.73%	8670800	48.90%	8.67%	0	0.00%	0	0.00%	17.73%

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Note 1:	In continuation to our earlier reporting, we would further like to reiterate that we have disclosed consolidated shareholding of those promoters entities which have multiple demat accounts. Accordingly, number of shareholders/entities have been reduced from 55 (in main shareholding) to 41 (in above table) under promoter and promoter group category.
Note 2:	Data received from M/s Link Intime (India) Pvt. Limited i.e. RTA, for the quarter ended September 30, 2014, has shown 86,70,800 equity shares of promoter and promoter group entities as "encumbered" and the promoter and promoter group entities have also confirmed the same. Hence, based on the disclosure received from the promoter and promoter group entities and also the information received from the RTA, we have disclosed 86,70,800 equity shares (8.67%) of promoter and promoter group entities as "encumbered" out of total holding of promoter and promoter group entities i.e. 1,77,31,808 equity shares (17.73%) held in GHCL Limited.

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5/1/14

GHCL LIMITED (For the Quarter ended September 30, 2014)

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	J P Financial Services Pvt Ltd	4938751	4.94%	0	0.00%	0	0.00%	4.94%
2	Ares Diversified	4932182	4.93%	0	0.00%	0	0.00%	4.93%
3	Life Insurance Corporation of India	3138105	3.14%	0	0.00%	0	0.00%	3.14%
4	Varanasi Commercial Ltd	3135000	3.13%	0	0.00%	0	0.00%	3.13%
5	Bhanubhai Bhagvandas Patel	2688857	2.69%	0	0.00%	0	0.00%	2.69%
6	EOS Multi Strategy Fund Ltd	2590501	2.59%	0	0.00%	0	0.00%	2.59%
7	Morgan Stanley Asia (Singapore) Pte.	2586482	2.59%	0	0.00%	0	0.00%	2.59%
8	Fidelity Multitrade Pvt. Ltd.	2272655	2.27%	0	0.00%	0	0.00%	2.27%
9	United India Insurance Company Limited	2174280	2.17%	0	0.00%	0	0.00%	2.17%
10	Rameshbhai Jagjivandas Patel	2141826	2.14%	0	0.00%	0	0.00%	2.14%
11	Indianivesh Securities Private Limited	1650060	1.65%	0	0.00%	0	0.00%	1.65%
12	NSCCL-CC	1322739	1.32%	0	0.00%	0	0.00%	1.32%
13	Acira Consultancy Private Limited	1300000	1.30%	0	0.00%	0	0.00%	1.30%
14	Balashri Commercial Limited	1250000	1.25%	0	0.00%	0	0.00%	1.25%
15	Jayesh H Patel	1017000	1.02%	0	0.00%	0	0.00%	1.02%
TOTAL		37138438	37.13%	0	0.00%	0	0.00%	37.13%

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	N.A.	0	0.00%	0	0.00%	0	0.00%	0.00%
TOTAL		0	0.00%	0	0.00%	0	0.00%	0.00%



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1/10

24

GHCL Limited (For the quarter ended September 30, 2014)

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE		
2			
TOTAL			

(II)(a) Statement showing details of Depositories Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE			
2				
TOTAL				

(II)(b) Statement showing Holding of Depositories Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE			
2				
TOTAL				

for GHCL LIMITED

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Bhwneshwar Mishra
General Manager & Company Secretary



SENDING REPORT

13 Oct. 2014 11:29AM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	Fax Server	13 Oct. 11:23AM	05'07	SND	07	OK

NSE - 022 26598237

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

13 Oct. 2014 11:37AM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
31	002222723121	13 Oct. 11:32AM	05'27	SND	07	OK

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.