

July 14, 2015

**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.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

**Sub: Shareholding Pattern as on June 30, 2015**

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding Pattern as on June 30, 2015 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.

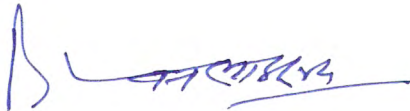
You are requested to kindly take note of the same.

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

Thanking you

Yours faithfully

For GHCL Limited

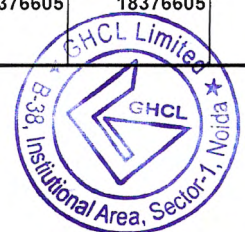
A handwritten signature in blue ink, appearing to read 'Bhuvleshwar Mishra'.

**Bhuvleshwar Mishra**  
General Manager & Company Secretary

Introductory Sub-table I (a)			
Name of the Company:		GHCL LTD	
Scrip Code:	BSE - 500171	Name of the Scrip:	GHCL
	NSE - GHCL	Class of Security:	Equity Shares
Quarter ended:		June 30, 2015	
<b>Partly paid-up shares:-</b>			
	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%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Outstanding convertible securities:-</b>			
	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%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Warrants:-</b>			
	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%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group(2)</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	1	527774	527774	0.53%	0.53%	0	
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	
(c)	Bodies Corporate	51	12188931	12188931	12.19%	12.19%	8670800	71.14%
(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%
	<b>Sub-Total (A)(1)</b>	<b>53</b>	<b>12868705</b>	<b>12868705</b>	<b>12.87%</b>	<b>12.87%</b>	<b>8670800</b>	
2	<b>Foreign</b>							
(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				
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>5507900</b>	<b>5507900</b>	<b>5.51%</b>	<b>5.51%</b>	<b>0.00</b>	<b>0%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>55</b>	<b>18376605</b>	<b>18376605</b>	<b>18.37%</b>	<b>18.37%</b>	<b>8670800</b>	<b>47.18%</b>



<b>(B)</b>	<b>Public shareholding (3)</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	9	16913	2613	0.02%	0.02%	N.A	N.A
(b)	Financial Institutions/ Banks	21	3454015	3409831	3.45%	3.45%	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	3	3070015	3070015	3.07%	3.07%	N.A	N.A
(f)	Foreign Institutional Investors	35	12412475	12411975	12.41%	12.41%	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
	<b>Sub-Total (B)(1)</b>	<b>70</b>	<b>19021825</b>	<b>18962841</b>	<b>19.02%</b>	<b>19.02%</b>	<b>N.A</b>	<b>N.A</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	965	30170438	30080040	30.16%	30.16%	N.A	N.A
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	54529	17245125	14332605	17.24%	17.24%	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	180	12364737	12266137	12.36%	12.36%	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)	1524	1558588	682274	1.56%	1.56%	N.A	N.A
	ii Non Resident Indians(Non Repat)	146	106448	102899	0.11%	0.11%	N.A	N.A
	iii Foreign Portfolio Investor (Corporate)	2	78360	78360	0.13%	0.08%	N.A	N.A
	iv Foreign Portfolio Investor (Individual)	0	0	0	0.00%	0.00%	N.A	N.A
	v Foreign Companies	2	3900	0	0.00%	0.00%	N.A	N.A
	vi Clearing Member	168	610858	610858	0.61%	0.61%	N.A	N.A
	vii Directors & relatives	5	105943	105843	0.11%	0.11%	N.A	N.A
	viii Trusts	3	4217	4217	0.00%	0.00%	N.A	N.A
	ix Hindu Undivided Family	229	372242	372242	0.37%	0.37%	N.A	N.A
	x Market Makers	0	0	0	0.00%	0.00%	N.A	N.A
	xi Overseas Bodies Corporate	0	0	0	0.00%	0.00%	N.A	N.A
	<b>Sub-Total (B)(2)</b>	<b>57753</b>	<b>62620856</b>	<b>58635475</b>	<b>62.61%</b>	<b>62.61%</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>57823</b>	<b>81642681</b>	<b>77598316</b>	<b>81.63%</b>	<b>81.63%</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>57878</b>	<b>100019286</b>	<b>95974921</b>	<b>100.00%</b>	<b>100.00%</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0			N.A	N.A
2	Public	0	0	0			N.A	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>57878</b>	<b>100019286</b>	<b>95974921</b>	<b>100.00%</b>	<b>100.00%</b>		

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<b>(i)(b) GHCL Limited (Quarter ended June 30, 2015)</b>											
<b>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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	2891207	2.89%	2500000	86.47%	2.50%	0	0.00%	0	0.00%	2.89%
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	778786	0.78%	525000	67.41%	0.52%	0	0.00%	0	0.00%	0.78%
7	Moderate Investment and Commercial Enterprises Limited	605050	0.60%	520000	85.94%	0.52%	0	0.00%	0	0.00%	0.60%
8	International Resources Limited	602647	0.60%	500000	82.97%	0.50%	0	0.00%	0	0.00%	0.60%
9	Anurag Dalmia (HUF)	527774	0.53%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.53%
10	Carissa Investments Pvt Ltd	481752	0.48%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.48%
11	Golden Tobacco Ltd	416578	0.42%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.42%
12	Harvatex Engineering and Processing Co. Ltd.	409723	0.41%	300000	73.22%	0.30%	0	0.00%	0	0.00%	0.41%
13	Excellent Commercial Enterprises and	372300	0.37%	345800	92.88%	0.35%	0	0.00%	0	0.00%	0.37%
14	Carefree Investment Company Limited	298950	0.30%	280000	93.66%	0.28%	0	0.00%	0	0.00%	0.30%
15	Anurag Trading Leasing and Investment Co. Pvt.	284700	0.28%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.28%
16	Divine Leasing And Finance Ltd.	245704	0.25%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.25%
17	WGF Financial Services Ltd	203807	0.20%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.20%
18	Dalmia Finance Ltd	200244	0.20%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.20%
19	Dalmia Housing Finance Ltd	180707	0.18%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.18%
20	Ram Krishna Dalmia Foundation	152000	0.15%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.15%
21	Archana Trading and Investment Co. Pvt. Ltd.	132848	0.13%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.13%
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%

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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%
<b>TOTAL</b>		<b>18376605</b>	<b>18.37%</b>	<b>8670800</b>	<b>47.18%</b>	<b>8.67%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>18.37%</b>

(\* 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 June 30, 2015, 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. 1,83,76,605 equity shares (18.37%) held in GHCL Limited.

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GHCL LIMITED (For the Quarter ended June 30, 2015)

**(l)(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 (l)(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	Ares Diversified	4932182	4.93%	0	0.00%	0	0.00%	4.93%
2	J P Financial Services Pvt Ltd	4898751	4.90%	0	0.00%	0	0.00%	4.90%
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	EOS Multi Strategy Fund Ltd	2787484	2.79%	0	0.00%	0	0.00%	2.79%
6	Bhanubhai Bhagvandas Patel	2688857	2.69%	0	0.00%	0	0.00%	2.69%
7	United India Insurance Company Limited	2174280	2.17%	0	0.00%	0	0.00%	2.17%
8	Rameshbhai Jagjivandas Patel	2141826	2.14%	0	0.00%	0	0.00%	2.14%
9	Indianivesh Securities Private Limited	1909559	1.91%	0	0.00%	0	0.00%	1.91%
10	RSPL Limited	1502500	1.50%	0	0.00%	0	0.00%	1.50%
11	Fidelity Multitrade Pvt. Ltd.	1422655	1.42%	0	0.00%	0	0.00%	1.42%
12	NSCCL-CC	1322739	1.32%	0	0.00%	0	0.00%	1.32%
13	Acira Consultancy Pvt. Ltd.	1300000	1.30%	0	0.00%	0	0.00%	1.30%
14	Edelweiss Securities Ltd.	1110015	1.11%	0	0.00%	0	0.00%	1.11%
15	Jayesh H Patel	1017000	1.02%	0	0.00%	0	0.00%	1.02%
<b>TOTAL</b>		<b>35480953</b>	<b>35.47%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>35.47%</b>

**(l)(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 (l)(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%
<b>TOTAL</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>

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**GHCL Limited (For the quarter ended June 30, 2015)**

**(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			
<b>TOTAL</b>			

**(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				
<b>TOTAL</b>				

**(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				
<b>TOTAL</b>				

**Note:** GHCL Limited is having only one class of shares i.e. Equity Shares, hence Statement under Part III (a) of Clause 35 of Listing Agreement is not applicable. Part III (a) relates to the "Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer."

for GHCL LIMITED

  
**Bhuneshwar Mishra**  
 General Manager & Company Secretary



**SENDING REPORT**

14 Jul. 2015 11:00AM

YOUR LOGO : GHCL  
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	Fax Server 022-26598238	14 Jul. 10:55AM	05'08	SND	07	OK <i>NSE</i>

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

**SENDING REPORT**

14 Jul. 2015 11:08AM

YOUR LOGO : GHCL  
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	002222723121	14 Jul. 11:02AM	05'29	SND	07	OK <i>BSE</i>

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