

<b>GHCL Limited</b>			
<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>			
1	Name of Listed Entity: <b>GHCL Limited</b>		
2	Scrip Code/Name of Scrip/Class of Security: <b>500171/GHCL /Equity</b>		
3	Share Holding Pattern Filed under: <del>Reg. 31(1)(a)</del> / <b>Reg. 31(1)(b)</b> / <del>Reg.31(1)(c)</del>		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: <b>December 31, 2015</b>	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		<b>Particulars</b>	<b>Yes*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	<b>No</b>
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	<b>No</b>
	4	Whether the Listed Entity has any shares in locked-in?	<b>No</b>
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>Yes</b>
	* 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 (December 31, 2015)**

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	56	18472888	0	0	18472888	18.4693	0	0	0	0.0000	0	0.0000	0	0.0000	6070800	32.8633	18472888
(B)	Public	54741	81546398	0	0	81546398	81.5307	0	0	0	0.0000	0	0.0000	0	0.0000	N.A	0.0000	77562848
(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
	<b>Total</b>	<b>54797</b>	<b>100019286</b>	<b>0</b>	<b>0</b>	<b>100019286</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6070800</b>	<b>6.0696</b>	<b>96035736</b>

**GHCL Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (December 31, 2015)**

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		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)	(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)
<b>1</b>	<b>Indian</b>																	
(a)	<b>Individuals / Hindu Undivided Family</b>	1	527774	0	0	527774	0.5277	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	527774
	<b>Anurag Dalmia</b>	1	527774	0	0	527774	0.5277	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	527774
(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)																	
	<b>Bodies Corporate</b>	52	12285214	0	0	12285214	12.2828	0	0	0	0.0000	0	0.0000	0	0.0000	6070800	49.4155	12285214
	<b>Gems Commercial Company Limited</b>	2	2940207	0	0	2940207	2.9396	0	0	0	0.0000	0	0.0000	0	0.0000	2500000	85.0280	2940207
	<b>Oval Investment Pvt Ltd</b>	4	2588848	0	0	2588848	2.5883	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2588848
	<b>Lhonak International Private Limited</b>	2	1365599	0	0	1365599	1.3653	0	0	0	0.0000	0	0.0000	0	0.0000	1200000	87.8735	1365599
	<b>Hindustan Commercial Company Limited</b>	2	790286	0	0	790286	0.7901	0	0	0	0.0000	0	0.0000	0	0.0000	425000	53.7780	790286
	<b>Moderate Investment And Commercial Enterprises Ltd</b>	2	614050	0	0	614050	0.6139	0	0	0	0.0000	0	0.0000	0	0.0000	520000	84.6837	614050
	<b>International Resources Limited</b>	2	611147	0	0	611147	0.6110	0	0	0	0.0000	0	0.0000	0	0.0000	500000	81.8134	611147
	<b>Carissa Investment Pvt Ltd</b>	3	481752	0	0	481752	0.4817	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	481752
	<b>Golden Tobacco Limited</b>	1	416578	0	0	416578	0.4165	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	416578
	<b>Harvatex Engineering And Processing Company Limited</b>	2	415723	0	0	415723	0.4156	0	0	0	0.0000	0	0.0000	0	0.0000	300000	72.1634	415723
	<b>Excellent Commercial Enterprises And Investment Limited</b>	2	377800	0	0	377800	0.3777	0	0	0	0.0000	0	0.0000	0	0.0000	345800	91.5299	377800
	<b>Carefree Investment Company Limited</b>	2	302150	0	0	302150	0.3021	0	0	0	0.0000	0	0.0000	0	0.0000	280000	92.6692	302150
	<b>Anurag Trading Leasing And Investment Company Pvt Ltd</b>	1	284700	0	0	284700	0.2846	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	284700
	<b>Divine Leasing And Finance Limited</b>	1	249304	0	0	249304	0.2493	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	249304
	<b>WGF Financial Services Ltd</b>	1	203807	0	0	203807	0.2038	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	203807
	<b>Dalmia Finance Ltd</b>	1	200244	0	0	200244	0.2002	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	200244
	<b>Dalmia Housing Finance Ltd</b>	2	180707	0	0	180707	0.1807	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	180707
	<b>Archana Trading And Investment Company Pvt. Ltd.</b>	2	132848	0	0	132848	0.1328	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	132848
	<b>Bharatpur Investment Limited</b>	1	38842	0	0	38842	0.0388	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	38842

	Sanjay Trading Investment Company Private Limited	1	29100	0	0	29100	0.0291	0	0	0	0.0000	0	0.0000	0	0.0000	29100
	General Exports And Credits Limited	1	17000	0	0	17000	0.0170	0	0	0	0.0000	0	0.0000	0	0.0000	17000
	Pashupatinath Commercial Pvt. Ltd.	1	15000	0	0	15000	0.0150	0	0	0	0.0000	0	0.0000	0	0.0000	15000
	Sovereign Commercial Pvt.Ltd.	1	6000	0	0	6000	0.0060	0	0	0	0.0000	0	0.0000	0	0.0000	6000
	Trishul Commercial Pvt.Ltd.	1	5100	0	0	5100	0.0051	0	0	0	0.0000	0	0.0000	0	0.0000	5100
	Swastik Commercial Pvt.Ltd.	1	3700	0	0	3700	0.0037	0	0	0	0.0000	0	0.0000	0	0.0000	3700
	Alankar Commercial Private Limited	1	2600	0	0	2600	0.0026	0	0	0	0.0000	0	0.0000	0	0.0000	2600
	Ricklunsford Trade And Industrial Investment Ltd	1	1960	0	0	1960	0.0020	0	0	0	0.0000	0	0.0000	0	0.0000	1960
	Chirawa Investment Limited	1	1860	0	0	1860	0.0019	0	0	0	0.0000	0	0.0000	0	0.0000	1860
	Lakshmi Vishnu Investment Limited	1	1860	0	0	1860	0.0019	0	0	0	0.0000	0	0.0000	0	0.0000	1860
	Mourya Finance Limited	1	1860	0	0	1860	0.0019	0	0	0	0.0000	0	0.0000	0	0.0000	1860
	Sikar Investment Company Limited	1	1800	0	0	1800	0.0018	0	0	0	0.0000	0	0.0000	0	0.0000	1800
	Antarctica Investment Pvt Ltd	1	768	0	0	768	0.0008	0	0	0	0.0000	0	0.0000	0	0.0000	768
	Comosum Investment Pvt Ltd	1	701	0	0	701	0.0007	0	0	0	0.0000	0	0.0000	0	0.0000	701
	Lovely Investment Pvt Ltd	1	645	0	0	645	0.0006	0	0	0	0.0000	0	0.0000	0	0.0000	645
	Altar Investment P Ltd	1	318	0	0	318	0.0003	0	0	0	0.0000	0	0.0000	0	0.0000	318
	Iiac Investment Private Limited	1	217	0	0	217	0.0002	0	0	0	0.0000	0	0.0000	0	0.0000	217
	Hotex Company Ltd	1	78	0	0	78	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	78
	Dear Investment Pvt Ltd	1	55	0	0	55	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	55
	Trust	1	152000	0	0	152000	0.1520	0	0	0	0.0000	0	0.0000	0	0.0000	152000
	Ram Krishna Dalmia	1	152000	0	0	152000	0.1520	0	0	0	0.0000	0	0.0000	0	0.0000	152000
	Sub Total (A)(1)	54	12964988	0	0	12964988	12.9625	0	0	0	0.0000	0	0.0000	0	0.0000	12964988
2	Foreign															
(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
(b)	Government	0	0	0	0	0	0.0000	0	0	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
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)															
	Bodies Corporate	2	5507900	0	0	5507900	5.5068	0	0	0	0.0000	0	0.0000	0	0.0000	5507900
	Banjax Limited	1	2789700	0	0	2789700	2.7892	0	0	0	0.0000	0	0.0000	0	0.0000	2789700
	Hexabond Limited	1	2718200	0	0	2718200	2.7177	0	0	0	0.0000	0	0.0000	0	0.0000	2718200
	Sub Total (A)(2)	2	5507900	0	0	5507900	5.5068	0	0	0	0.0000	0	0.0000	0	0.0000	5507900
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	56	18472888	0	0	18472888	18.4693	0	0	0	0.0000	0	0.0000	0	0.0000	18472888

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 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 (December 31, 2015)**

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: X	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)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	8	9013	0	0	9013	0.0090	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	2613
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	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	0.0000	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	0.0000	0
(e)	Foreign Portfolio Investor	14	5438287	0	0	5438287	5.4372	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	5438287
	Ocean Dial Gateway To India Mauritius Limited	1	2500000	0	0	2500000	2.4995	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	2500000
(f)	Financial Institutions / Banks	20	390596	0	0	390596	0.3905	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	346412
(g)	Insurance Companies	4	5026406	0	0	5026406	5.0254	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	5026406
	Life Insurance Corporation Of India	1	3138105	0	0	3138105	3.1375	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	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	0.0000	0
(i)	Any Other (Specify)	38	12053977	0	0	12053977	12.0517	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	12045677
	Foreign Mutual Fund	2	372456	0	0	372456	0.3724	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	372456
	Foreign Institutional Investors	35	11673721	0	0	11673721	11.6715	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	11673221
	Ares Diversified	1	4932182	0	0	4932182	4.9312	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	4932182
	Eos Multi Strategy Fund Ltd	1	2852484	0	0	2852484	2.8519	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	2852484
	UTI	1	7800	0	0	7800	0.0078	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	0
	<b>Sub Total (B)(1)</b>	<b>84</b>	<b>22918279</b>	<b>0</b>	<b>0</b>	<b>22918279</b>	<b>22.91386</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>N/A</b>	<b>0</b>	<b>22859395</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>N/A</b>	<b>0.0000</b>	<b>0</b>
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>N/A</b>	<b>0.0000</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	50858	16035369	0	0	16035369	16.0323	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	13165664
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	82	11054305	0	0	11054305	11.0522	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	10955705
	Bhanubhai Bhagvandas Patel	1	2688857	0	0	2688857	2.6883	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	2688857
	Jayesh H Patel	1	1017000	0	0	1017000	1.0168	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	1017000
	Narendra Kumar Agarwal	1	1500000	0	0	1500000	1.4997	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	1500000

	Rameshbhai Jagjivandas Patel	1	1429811	0	0	1429811	1.4295	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	1429811
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	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	0.0000	0
(e)	Any Other (Specify)	3717	31538445	0	0	31538445	31.5324	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	30582084
	Trusts	3	4000	0	0	4000	0.0040	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	4000
	Foreign Nationals	4	1050	0	0	1050	0.0010	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	1050
	Hindu Undivided Family	862	1449383	0	0	1449383	1.4491	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	1449383
	Foreign Companies	2	3900	0	0	3900	0.0039	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	0
	Non Resident Indians (Non Repat)	164	108960	0	0	108960	0.1089	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	105411
	Non Resident Indians (Repat)	1498	1407181	0	0	1407181	1.4069	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	548767
	Other Directors & Relatives	5	105943	0	0	105943	0.1059	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	105843
	Clearing Member	212	954070	0	0	954070	0.9539	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	954070
	Bodies Corporate	967	27503958	0	0	27503958	27.4987	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	27413560
	Finquest Securities Pvt. Ltd. - Client Beneficiary A/C	1	3390000	0	0	3390000	3.3893	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	3390000
	Varanasi Commercial Ltd.	1	3135000	0	0	3135000	3.1344	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	3135000
	J.P. Financial Services Pvt Ltd	2	4108751	0	0	4108751	4.1080	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	4108751
	Indianivesh Securities Private Limited	1	1825000	0	0	1825000	1.8246	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	1825000
	Nsccl-Cc	1	1322739	0	0	1322739	1.3225	0	0	0	0.0000	0	0.0000	0	0.0000	N/A	0.0000	1322739
	<b>Sub Total (B)(3)</b>	<b>54657</b>	<b>58628119</b>	<b>0</b>	<b>0</b>	<b>58628119</b>	<b>58.6168</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>N/A</b>	<b>0.0000</b>	<b>54703453</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>54741</b>	<b>81546398</b>	<b>0</b>	<b>0</b>	<b>81546398</b>	<b>81.5307</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>77562848</b>

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.

<b>GHCL Limited</b>																			
<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (December 31, 2015)</b>																			
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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C(1)+(C(2))</b>		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																			