

February 8, 2016



National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

BSE Limited

DCS - CRD
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,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Subject: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with applicable provisions of Company's Code of Conduct to regulate, monitor and report trading by insiders, intimation be and is hereby given that following promoter entities of GHCL Limited have informed regarding release/revoke of pledge shares.

S.No.	Name of the Promoters Entities	No. of Shares Released/Revoked
1	Hindustan Commercial Company Limited	4,25,000
2	Gems Commercial Company	25,00,000
3	Moderate Investment and Commercial Enterprises Limited	5,20,000
4	International Resources Limited	5,00,000
5	Harvatex Engineering and Processing Co. Limited	3,00,000
6	Excellent Commercial Enterprise and Investment Ltd.	3,45,800
7	Carefree Investment Company Limited	2,80,000
8	Lhonak Enternational Private Limited	12,00,000
	Total	60,70,800

We would further like to inform that due to release/revoke of pledge of shares in promoter entities, there is no change in their shareholding held in GHCL Limited.

Copy of the disclosure required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, is enclosed herewith.

You are requested to kindly take on record.

In case you need any further information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited

Bhowneshwar Mishra

General Manager & Company Secretary

Membership No.: FCS 5330

B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000, Fax : 91-120-2535209, 3358102
CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghclindia.com

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.

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Form C													
SEBI (Prohibition of Insider Trading) Regulations, 2015													
[Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]													
Name of the Company:			GHCL Limited										
ISIN of the Company:			INE539A01019										
Details of change in holding Securities of Promoter, Employee or Director of a listed company and other such person as mentioned in Regulation 6(2).													
Name, PAN No., CIN/DIN & Address of Promoter / employee / director with contact No.	Category of person (Promoters /KMP/ Directors/ Immediate Relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advise / acquisition of shares / sell of shares specify		Date of intimation to Company	Mode of Acquisition/ Disposal (on market /public/ preferential offer/off market/ inter-se transfer, ESOPs etc.)
		Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Hindustan Commercial Company Limited [CIN: 51909DL1984PLC018938], PAN:AAACH2851B, Address: 9/14, First Floor, East Patel Nagar, New Delhi, Phn 011-25769111	Promoter	Equity Share	790286 (0.79%)	Equity Share	425000	NA	Revoke	Equity Share	790286	04-02-2016	04-02-2016	08-02-2016	NA
Gems Commercial Company Limited [CIN:L51109WB1983PLC035777], PAN:AAACH44026H, Address: 9/14, First Floor, East Patel Nagar, New Delhi, Phn 011-25769111	Promoter	Equity Share	2940207 (2.94%)	Equity Share	2500000	NA	Revoke	Equity Share	2940207 (2.94%)	04-02-2016	04-02-2016	08-02-2016	NA
Moderate Investment and Commercial Enterprises Limited [CIN:L85993DL1982PLC013487], PAN:AAACM9104G, Address: 9/14, First Floor, East Patel Nagar, New Delhi, Phn 011-25769111	Promoter	Equity Share	614050 (0.61%)	Equity Share	520000	NA	Revoke	Equity Share	614050(0.61%)	04-02-2016	04-02-2016	08-02-2016	NA
International Resources Limited [CIN:L52110DL1985PLC019801], PAN:AABCI5633H, Address: 9/14, First Floor, East Patel Nagar, New Delhi, Phn 011-25769111	Promoter	Equity Share	611147 (0.61%)	Equity Share	500000	NA	Revoke	Equity Share	611147 (0.61%)	04-02-2016	04-02-2016	08-02-2016	NA
Harvatex Engineering and Processing Co. Ltd [CIN:L28939WB1982PLC035023], PAN:AABCH7404F, Address: 9/14, First Floor, East Patel Nagar, New Delhi, Phn 011-25769111	Promoter	Equity Share	415723 (0.42%)	Equity Share	300000	NA	Revoke	Equity Share	415723 (0.42%)	04-02-2016	04-02-2016	08-02-2016	NA
Excellent Commercial Enterprises and Investment Ltd [CIN:L65993DL1982PLC013493], PAN:AAACE2699A, Address: 9/14, First Floor, East Patel Nagar, New Delhi, Phn 011-25769111	Promoter	Equity Share	377800 (0.38%)	Equity Share	345800	NA	Revoke	Equity Share	377800 (0.38%)	04-02-2016	04-02-2016	08-02-2016	NA
Carefree Investment Company Ltd [CIN:L65993DL1981PLC012703], PAN:AAACC4747R, Address: 9/14, First Floor, East Patel Nagar, New Delhi, Phn 011-25769111	Promoter	Equity Share	302150 (0.30%)	Equity Share	280000	NA	Revoke	Equity Share	302150 (0.30%)	04-02-2016	04-02-2016	08-02-2016	NA
Lhohnak International Private Limited PAN:AABCL2642G, Address: 4356/4C, Ansari Road, Daryaganj, Delhi-110002, Email:cargocompany@gmail.com Ph:43516480	Promoter	Equity Share	1365599 (1.37%)	Equity Share	1200000	NA	Revoke	Equity Share	1365599 (1.37%)	04-02-2016	04-02-2016	08-02-2016	NA
Note: As informed by the promoter entities, these shares were pledge with Indiabulls Financial Services Limited and released/revoked on 04-02-2016, hence there is no change in pre or post holding of promoter entities.													
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).													
Trading in derivatives (Specify type of contract, Futures or Options etc)											Exchange on which the trade was executed		
Type of Contract	Contract Specifications	Buy				Sell				21			
		Notional value	Number of units(Contract* Lot size)			Notional value	Number of units(Contract* Lot size)						
15	16	17	18			19	20			21			
NA	NA	NA	NA			NA	NA			NA			
Name & Signature	For GHCL Limited Bhuweshwar Mishra												
Designation:	General Manager & Company Secretary												
Date:	08-02-2016												
Place:	Noida												

