



January 2, 2015

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 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

Pursuant to provisions of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that following entities belonging to the promoter category have informed to the Company that they have purchased equity shares of the Company from open market, as per details mentioned below:

Sl. No.	Name of the promoter entities	No. of Equity Shares purchased
1.	International Resources Ltd.	26,976
2.	Divine Leasing & Finance Ltd.	14,000
	Total	40,976

Copy of disclosure required under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is enclosed herewith.

Copy of the disclosures given by the aforesaid promoter entities are also enclosed with this letter for your record.

You are requested to kindly take on record.

Thanking you

Yours faithfully

For GHCL Limited

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

Bhuvneshwar Mishra
General Manager & Company Secretary
Membership No.: FCS 5330

FORM D

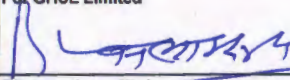
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
International Resources Limited (PAN: AABC15633H), Address: 9/14, 1st Floor, East Patel Nagar, New Delhi - 110008	575671 equity shares (0.58%)	01-01-2015	01-01-2015	Market purchase	602647 equity shares (0.60%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE	26976 equity shares of GHCL Limited	Rs. 19,79,229/-	Nil	Nil
Divine Leasing & Finance Limited (PAN: AAACD4187E), Address: 9/14, 1st Floor, East Patel Nagar, New Delhi - 110008	231704 equity shares (0.23%)	01-01-2015	01-01-2015	Market purchase	245704 equity shares (0.25%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE	14000 equity shares of GHCL Limited	Rs. 10,27,600/-	Nil	Nil

Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased from 1,83,35,629 equity shares (i.e. 18.33%) to 1,83,76,605 equity shares (i.e. 18.37%) of GHCL Limited.

Place: Noida		For GHCL Limited
	Signature	
Date: January 2, 2015	Name	Bhuneshwar Mishra
	Designation	General Manager & Company Secretary



01/02

International Resources Ltd. ^{7/8}

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008

Email: satishagarwal30762@gmail.com

Ph: +911125769111 (Multiple Lines)

January 01, 2015

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.no.INE539801019.

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

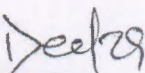
Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 26976 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

For International Resources Ltd.


Director

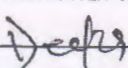
c.c
to GHCL LIMITED
B-38, Institutional Area, Sector - 1, Noida (India)

49 International Resources Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008

Email: satishagarwal30762@gmail.com

Ph: +911125769111 (Multiple Lines)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	INTERNATIONAL RESOURCES LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	575671 equity shares	0.58%	0.58%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	575671 equity shares	0.58%	0.58%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	26976 equity shares	0.03%	0.03%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	26976 equity shares	0.03%	0.03%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	602647 equity shares	0.60%	0.60%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	602647 equity shares	0.60%	0.60%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/01/2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	575671 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	602647 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	602647 equity shares		
(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /			
Signature of the acquirer For International Resources Ltd. 			
For International Resources Ltd./Authorised Signatory			
Place: New Delhi			
Date: 01.01.2015			

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

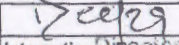
[Regulation 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
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For International Resources Ltd.

Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased

Place: New Delhi	Signature	
Date: 01.01.2015	Name	International Resources Limited
	Designation	Director

International Resources Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008

Email: satishagarwal30762@gmail.com

Ph: +911125769111 (Multiple Lines)

DIVINE LEASING & FINANCE LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Ph: +911125769111 (Multiple Lines) Email: satishagarwal30762@gmail.com

January 01, 2015

National Stock Exchange of India Limited
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Re.: GHCL Limited (BSE Code: 500171) NSE Code.no.INE539801019

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

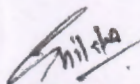
Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 14000 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

Yours faithfully

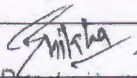
For Divine Leasing & Finance Limited


Director

C.C
to GHCL LIMITED
B-38, Institutional Area, Sector - 1, Noida (India)

DIVINE LEASING & FINANCE LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Ph: +911125769111 (Multiple Lines) Email: satishagarwal30762@gmail.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DIVINE LEASING & FINANCE LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	231704 equity shares	0.23%	0.23%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	231704 equity shares	0.23%	0.23%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	14000 equity shares	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	14000 equity shares	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	245704 equity shares	0.25%	0.25%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	245704 equity shares	0.25%	0.25%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.01.2015		
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10. Total diluted share/voting capital of the TC after the said acquisition/sale.	245704 equity shares		
(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.			
Signature of the acquirer For Divine Leasing & Finance Ltd.			
			
For Divine Leasing & Finance Limited Director/Auth. Signatory			
Place: New Delhi			
Date: 01.01.2015			

9/10

FORM D											
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992											
[Regulation 13(4A) and (6)]											
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Promoter or Person who is part of Promoter Group of a listed company											
Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Divine Leasing & Finance Limited (PAN: AAACD4187E), Address: 9/14, 1st Floor, East Patel Nagar, New Delhi - 110008	231704 equity shares (i.e. 0.23%)	01/01/2015	01/01/2015	Market purchase	245704 equity shares (0.25%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE	14000 equity shares of GHCL Limited	Rs. 10,27,600/-	Nil	Nil
For Divine Leasing & Finance Ltd.											
Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased											
Place: New Delhi						Signature					
Date: 01.01.2015						Name	Divine Leasing & Finance Limited				
						Designation	Director				

SENDING REPORT

2 Jan. 2015 6:31PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
002222723121	2 Jan. 6:21PM	10'00	SND	08	OK

BSE

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

2 Jan. 2015 6:08PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
022-26598237 Fax Server	2 Jan. 6:03PM	05'13	SND	08	OK

NSE

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

