



January 9, 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  
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 Sirs,

**Re.: GHCL Limited (NSE Code: GHCL & BSE Code: 500171)****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 Mr. Ravi Shanker Jalan, Managing Director has purchased 35000 equity shares of the Company from the open market and relatives of Mr. Raman Chopra, CFO & Executive Director (Finance) has purchased 14000 equity shares of the Company from the open market.

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

The company has received the communication from above directors regarding the purchase of said shares and copies of the same are also enclosed with this letter for your record.

You are requested to kindly take on record.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhuwleshwar Mishra**  
**General Manager & Company Secretary**

## FORM D

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

[Regulation 13(4) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents of a listed company

Name, PAN No. & Address of 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
Ravi Shanker Jalan, Managing Director (PAN: ABBPJ6847Q), Address: 330, Mandakani Enclave, Alakhnanda, New Delhi - 110019	50843 equity shares (0.05%)*	09-01-2015	09-01-2015	Market purchase	85843 equity shares (0.09%)	Trustline Securities Limited, Registration No. of the TM - (NSE: INB230753634) & (BSE: INB010753631)	NSE & BSE	35000 equity shares of GHCL Limited**	approx Rs. 25,22,950/-	Nil	Nil

\*In addition to the above, He is also holding 100 equity shares in his HUF account.

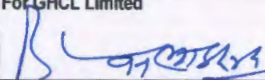
\*\*33000 equity shares purchased on NSE and 2000 equity shares purchased on BSE.

Raman Chopra, CFO & Executive Director - Finance (PAN: AADPC9604M), Address: C-143, Sector-44, Noida, U.P. PIN- 201303	6000 equity shares (0.006%)*	09-01-2015	09-01-2015	Market purchase	20000 equity shares (0.02%)**	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE	14000 equity shares of GHCL Limited***	approx Rs. 10,07,020/-	Nil	Nil
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\*Mrs. Bharti Chopra (wife of Mr. Raman Chopra) was holding 6000 equity shares of the Company.

\*\*Post acquisition, Mrs. Bharti Chopra (wife of Mr. Raman Chopra) is holding 13000 equity shares and Mr. Aniket Chopra (son of Mr. Raman Chopra) is holding 7000 equity shares of the Company.

\*\*\*Mrs. Bharti Chopra has purchased 7000 equity shares and Mr. Aniket Chopra has purchased 7000 equity shares from the open market on 9-01-2015.

Place: Noida						For GHCL Limited					
Date: January 9, 2015						Signature					
						Name	Bhuneshwar Mishra				
						Designation	General Manager & Company Secretary				



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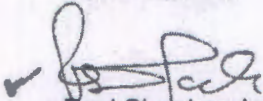
**Subject: Disclosure under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

Pursuant to provisions of Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that I, Ravi Shanker Jalan, Managing Director of GHCL Limited, have purchased 35000 equity shares of GHCL Limited from the open market on January 9, 2015.

Copy of disclosures required under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, is enclosed herewith.

Thanking you

Yours faithfully

  
Ravi Shanker Jalan

c.c  
to **GHCL LIMITED**  
**B-38, Institutional Area, Sector - 1, Noida (India)**  
Fax: 0120-2535209

## FORM D

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

[Regulation 13(4) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents of a listed company

Name, PAN No. & Address of Director	No. & % of shares / voting rights held by the Director	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
Ravi Shanker Jalan, Managing Director (PAN: ABBPJ6847Q), Address: 330, Mandakani Enclave, Alakhnanda, New Delhi - 110019	50843 equity shares (0.05%)*	09-01-2015	09-01-2015	Market purchase	85843 equity shares (0.09%)	Trustline Securities Limited, Registration No. of the TM - (NSE: INB230753634) & (BSE: INB010753631)	NSE & BSE	35000 equity shares of GHCL Limited**	approx Rs. 25,22,950/-	Nil	Nil

\*In addition to the above, I am holding 100 equity shares in my HUF account.

\*\*33000 equity shares purchased on NSE and 2000 equity shares purchased on BSE.

Place: Noida

Signature



Date: January 9, 2015

Name

Ravi Shanker Jalan



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Subject: Disclosure under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

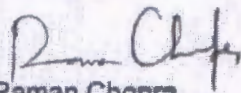
Pursuant to provisions of Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, I, Raman Chopra, CFO & Executive Director (Finance) of GHCL Limited, would like to inform that my wife Mrs. Bharti Chopra and my son Aniket Chopra have purchased 7000 equity shares each (total purchase of 14000 equity shares) of GHCL Limited from the open market on January 9, 2015.

Copy of disclosures required under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, is enclosed herewith.

In case, you need any further information, let me inform.

Thanking you

Yours faithfully

  
Raman Chopra

C.C  
to GHCL LIMITED  
B-38, Institutional Area, Sector - 1, Noida (India)  
Fax: 0120-2535209

## FORM D

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[Regulation 13(4) and (6)]

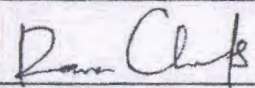
Details of change in shareholding or voting rights held by Director or Officer and his dependents of a listed company

Name, PAN No. & Address of Director / Officer	No. & % of shares / voting rights held by the Director or Officer and his dependents	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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\*I would like to inform that my wife Mrs. Bharti Chopra was holding 6000 equity shares of the Company.

\*\*I would like to further inform that post acquisition, my wife Mrs. Bharti Chopra is holding 13000 equity shares and my son Aniket Chopra is holding 7000 equity shares of the Company.

\*\*\*My wife Mrs. Bharti Chopra has purchased 7000 equity shares and my son Aniket Chopra has purchased 7000 equity shares from the open market on 9-01-2015.

Place: Noida		Signature	
Date: January 9, 2015		Name	Raman Chopra

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SENDING REPORT

9 Jan. 2015 6:13PM

YOUR LOGO : GHCL  
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	Fax Server 022-26598237	9 Jan. 6:07PM	05'54	SND	06	OK

NSE

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

SENDING REPORT

9 Jan. 2015 6:26PM

YOUR LOGO : GHCL  
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
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BSE

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