

(I)(a) Statement showing Shareholding Pattern (under Clause 35)						
Name of the Company:				GHCL LTD		
Scrip Code:	500171	Quarter ended: 30.06.2008				
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	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group(2)					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00%	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%
(c)	Bodies Corporate	56	13721971	13714339	13.72%	13.72%
(d)	Financial Institutions/ Banks	0	0	0		
(e)	Any Other (specify)					
	Directors & relatives	2	30050	30050	0.03%	0.03%
	Trust	1	152000	152000	0.15%	0.15%
	Sub-Total (A)(1)	59	13904021	13896389	13.90%	13.90%
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0		
(b)	Bodies Corporate	3	5507900	3507900	5.51%	5.51%
(c)	Institutions	0	0	0		
(d)	Any Other (specify)	0	0	0		
	Sub-Total (A)(2)	3	5507900	3507900	5.51%	5.51%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	62	19411921	17404289	19.41%	19.41%
(B)	Public shareholding (3)					
1	Institutions					
(a)	Mutual Funds/ UTI	13	329913	310613	0.33%	0.33%
(b)	Financial Institutions/ Banks	24	617487	571903	0.62%	0.62%
(c)	Central Government/ State Government(s)	1	95	95	0.00%	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%
(e)	Insurance Companies	4	6208120	6208120	6.21%	6.21%
(f)	Foreign Institutional Investors	3	1000770	1000270	1.00%	1.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%
(h)	Any Other (specify)					
	Foreign Mutual Fund	3	257468	257468	0.26%	0.26%
	Sub-Total (B)(1)	48	8413853	8348469	8.41%	8.41%

2	Non-institutions					
(a)	Bodies Corporate	1462	41032043	40937277	41.02%	41.02%
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	62849	16565523	12898467	16.56%	16.56%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	105	6109640	6000740	6.11%	6.11%
(c)	Any Other (specify)					
	Clearing Member	465	1602514	1602514	1.60%	1.60%
	Foreing Company	2	3900	0	0.00%	0.00%
	Market Maker	104	269680	269680	0.27%	0.27%
	Foregin National	0	0	0	0.00%	0.00%
	NRI (Repatriate)	1981	1757164	697401	1.76%	1.76%
	NRI (Non -Repatriate)	109	84947	81747	0.08%	0.08%
	OCBs	0	0	0	0.00%	0.00%
	HUF	755	915775	915775	0.92%	0.92%
	Trust	5	3852326	3852326	3.85%	3.85%
	Sub-Total (B)(2)	67837	72193512	67255927	72.18%	72.18%
	Total Public Shareholding (B)= (B)(1)+(B)(2)	67885	80607365	75604396	80.59%	80.59%
	TOTAL (A)+(B)	67947	100019286	93008685	100.00%	100.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	67947	100019286	93008685	100.00%	100.00%

(l)(b) Statement showing Shareholding of persons belonging to the category			
“Promoter and Promoter Group”			
Sr. No.	Name of the shareholder	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}
1	CARISSA INVESTMENT PVT LTD	2850000	2.85%
2	DEAR INVESTMENT PRIVATE LTD	55	0.00%
3	BANJAX LTD	2789700	2.79%
4	ILAC INVESTMENT PRIVATE LTD	217	0.00%
5	GEMS COMMERCIAL CO. LTD	2500000	2.50%
6	OVAL INVESTMENT PRIVATE LTD	2500000	2.50%
7	HEXABOND LTD	2000000	2.00%
8	ANTARCTICA INVESTMENT P LTD	754	0.00%
9	ALTAR INVESTMENT P LTD	318	0.00%
10	COMOSUM INVESTMENT PVT LTD	701	0.00%
11	LOVELY INVESTMENT PVT LTD	645	0.00%
12	LHONAK INTERNATIONAL PRIVATE LTD	1200000	1.20%
13	DALMIA HOUSING FINANCE LTD	5707	0.01%
14	HEXABOND LTD	718200	0.72%
15	DALMIA FINANCE LTD	681901	0.68%
16	HINDUSTAN COMMERCIAL CO LTD	525000	0.52%
17	MODERATE INVESTMENT AND COMMERCIAL LTD	520000	0.52%
18	INTERNATIONAL RESOURCES LTD	500000	0.50%
19	GTC INDUSTRIEL LTD	416578	0.42%
20	EXCELLENT COMMERCIAL ENTER LTD	345800	0.35%
21	HARVATEX ENGINEERING & PROCESSING CO LTD	300000	0.30%
22	ANURAG TRADING LEASING & INVT.	4700	0.00%
23	CAREFREE INVESTMENT CO LTD	280000	0.28%
24	WGF FINANCIAL SERVICES LTD	257800	0.26%
25	DIVINE LEASING AND FINANCE LTD	206704	0.21%
26	GENERAL EXPORTS AND CREDITS LTD	167000	0.17%
27	RAM KRISHNA DALMIA FOUNDATION	152000	0.15%
28	ARCHANA TRADING AND INVESTMENT CO. LTD	3948	0.00%
29	HARVATEX ENGINEERING & PROCESSING CO LTD	67723	0.07%
30	LOVELY INVESTMENT PVT LTD	65117	0.07%
31	CARISSA INVESTMENT PRIVATE LTD	51065	0.05%
32	ANTARCTICA INVESTMENT P LTD	50000	0.05%
33	CARISSA INVESTMENT PVT LTD	40082	0.04%
34	SANJAY TRADING INVT CO PVT. LTD.	29100	0.03%
35	INTERNATIONAL RESOURCES LTD	27671	0.03%
36	SUMAN JAIN	25000	0.02%
37	HINDUSTAN COMMERCIAL CO LTD	23150	0.02%
38	PASHUPATINATH COMMERCIAL LTD	15000	0.01%
39	LHONAK INTERNATIONAL PRIVATE LTD	11599	0.01%

40	MODERATE INVESTMENT AND COMMERCIAL LTD	10050	0.01%
41	CARISSA INVESTMENT PRIVATE LTD	10000	0.01%
42	GEMS COMMERCIAL CO. LTD	8207	0.01%
43	SOVEREIGN COMMERCIAL PVT LTD	6000	0.01%
44	TRISHUL COMMERCIAL PVT LTD	5100	0.01%
45	NARESHCHANDRA JAIN	5050	0.01%
46	ARCHANA TRADING AND INVESTMENT CO. LTD	3900	0.00%
47	OVAL INVESTMENT PRIVATE LTD	3848	0.00%
48	SWASTIK COMMERCIAL PVT LTD	3700	0.00%
49	DIVINE LEASING AND FINANCE LTD	2700	0.00%
50	ALANKAR COMMERCIAL PVT LTD	2600	0.00%
51	CARISSA INVESTMENT PRIVATE LTD	2474	0.00%
52	RICKLUNSFORD TRADE AND INDUSTRIAL	1960	0.00%
53	MOURYA FINANCE LTD	1860	0.00%
54	LAKSHMI VISHNU INVT LTD	1860	0.00%
55	CHIRAWA INVESTMENT P LTD	1860	0.00%
56	BHARATPUR INVESTMENT P LTD	1842	0.00%
57	SIKAR INVESTMENT P LTD	1800	0.00%
58	CAREFREE INVESTMENT CO LTD	1450	0.00%
59	WORLD GROWTH FUND LTD	1332	0.00%
60	HARVATAX ENGINEERING & PROCESING CO	1000	0.00%
61	HOTEX COMPANY LTD	78	0.00%
62	ANTARCTICA INVESTMENT P LTD	15	0.00%
TOTAL		19411921	19.41%

(l)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (l) (a) above}	
1	BAJAJ HOLDINGS AND INVESTMENT LIMITED	1099160	1.10%	
2	GHCL EMPLOYEES STOCK OPTION TRUST*	3849191	3.85%	
3	JALCO FINANCIAL SERVICES PVT. LTD.	2885507	2.88%	
4	LIFE INSURANCE CORPORATION OF INDIA	3138105	3.14%	
5	UNITED INDIA INSURANCE COMPANY LTD	2174280	2.17%	
6	WILFUL FINANCE AND INVESTMENT CO. P LTD	2258000	2.26%	
7	J. P. FINANCIAL SERVICES PVT LTD	2560000	2.56%	
8	HEXAGON COMMERCE PVT. LTD	1150000	1.15%	
9	EAST INDIA SECURITIES LTD	1064350	1.06%	
TOTAL		20178593	20.17%	
Note:	* Reduction of 11,46,195 shares (1.15%) in GHCL ESOS Trust Account during the quarter ended June 30, 2008 was due to unauthorised transfer of shares by broker. GHCL ESOS Trust has filed civil and criminal cases against the broker, which is in progress.			
(l)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	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 (l) (a) above}
1	OVAL INVESTMENT PRIVATE LIMITED	Promoter	2500000	2.50%
2	HEXABOND LIMITED	Promoter	2000000	2.00%
TOTAL			4500000	4.50%

(II)(a) Statement showing details of Depositories Receipts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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			
TOTAL			

(II)(b) Statement showing Holding of Depositories Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares			
Sr. No.	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			
TOTAL			

for GHCL LIMITED

Bhuvneshwar Mishra
Company Secretary