

(I)(a)	Statement showing Shareholding Pattern (under Clause 35)								
Name of the Company:		GHCL LTD							
Scrip Code:		500171		Quarter ended: 31.03.2009					
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		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV)*100	
(A)	Shareholding of Promoter and Promoter Group(2)								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00%	0.00%	0		
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0		
(c)	Bodies Corporate	54	12499969	12049637	12.50%	12.50%	1560000	12.48%	
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%			
(e)	Any Other (specify)								
	Directors & relatives	0	0	0	0.00%	0.00%	0		
	Trust	1	152000	152000	0.15%	0.15%	0	0%	
	Sub-Total (A)(1)	55	12651969	12201637	12.65%	12.65%	1560000	12.33%	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0			0		
(b)	Bodies Corporate	3	5507900	3507900	5.51%	5.51%	0	0.00%	
(c)	Institutions	0	0	0					
(d)	Any Other (specify)	0	0	0					
	Sub-Total (A)(2)	3	5507900	3507900	5.51%	5.51%	0.00	0%	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	58	18159869	15709537	18.16%	18.16%	1560000	8.59%	
(B)	Public shareholding (3)								
1	Institutions								
(a)	Mutual Funds/ UTI	10	121913	102613	0.12%	0.12%	N.A	N.A	
(b)	Financial Institutions/ Banks	24	627787	583403	0.63%	0.63%	N.A	N.A	
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	N.A	N.A	
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	N.A	N.A	
(e)	Insurance Companies	4	6208120	6208120	6.21%	6.21%	N.A	N.A	
(f)	Foreign Institutional Investors	2	1000500	1000000	1.00%	1.00%	N.A	N.A	
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	N.A	N.A	
(h)	Any Other (specify)						N.A	N.A	
	Foreign Mutual Fund	2	204940	204940	0.20%	0.20%	N.A	N.A	
	Sub-Total (B)(1)	42	8163260	8099076	8.16%	8.16%	N.A	N.A	

2	Non-institutions							
(a)	Bodies Corporate	1361	42181148	42086682	42.17%	42.17%	N.A	N.A
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	66311	18552619	14988106	18.55%	18.55%	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	138	7898636	7789736	7.90%	7.90%	N.A	N.A
(c)	Any Other (specify)							
	Clearing Member	167	810113	810113	0.81%	0.81%	N.A	N.A
	Foreing Company	2	3900	0	0.00%	0.00%	N.A	N.A
	Market Maker	84	116739	116739	0.12%	0.12%	N.A	N.A
	Foregin National	0	0	0	0.00%	0.00%	N.A	N.A
	NRI (Repatriate)	1971	1819760	789997	1.82%	1.82%	N.A	N.A
	NRI (Non -Repatriate)	132	104208	100408	0.10%	0.10%	N.A	N.A
	OCBs	0	0	0	0.00%	0.00%	N.A	N.A
	HUF	627	804385	804385	0.80%	0.80%	N.A	N.A
	Trust	5	1374599	1374599	1.68%	1.37%	N.A	N.A
	Directors & relatives	2	30050	30050	0.03%	0.03%	N.A	N.A
	Sub-Total (B)(2)	70800	73696157	68890815	73.68%	73.68%	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	70842	81859417	76989891	81.84%	81.84%	N.A	N.A
	TOTAL (A)+(B)	70900	100019286	92699428	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0			N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	70900	100019286	92699428	100.00%	100.00%		

(I)(b) Statement showing Shareholding of persons belonging to the category						
"Promoter and Promoter Group"						
Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a percentage of Grand Total (A)+(B) + (C)	Number	As a percentage	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	BANJAX LTD	2789700	2.79%	0	0.00%	0.00%
2	GEMS COMMERCIAL CO. LTD	2500000	2.50%	0	0.00%	0.00%
3	OVAL INVESTMENT PRIVATE LTD	2500000	2.50%	0	0.00%	0.00%
4	HEXABOND LTD	2000000	2.00%	0	0.00%	0.00%
5	CARISSA INVESTMENT PVT LTD	1550000	1.55%	1550000	100.00%	1.55%
6	LHONAK ENTERNATIONAL PRIVATE LTD	1200000	1.20%	0	0.00%	0.00%
7	HEXABOND LTD	718200	0.72%	0	0.00%	0.00%
8	HINDUSTAN COMMERCIAL CO LTD	525000	0.52%	0	0.00%	0.00%
9	MODERATE INVESTMENT AND COMMERCIAL LTD	520000	0.52%	0	0.00%	0.00%
10	INTERNATIONAL RESOURCES LTD	500000	0.50%	0	0.00%	0.00%
11	GTC INDUSTRIES LTD	416578	0.42%	0	0.00%	0.00%
12	EXCELLENT COMMERCIAL ENTER LTD	345800	0.35%	0	0.00%	0.00%
13	HARVATEX ENGINEERING & PROCESSING CO LTD	300000	0.30%	0	0.00%	0.00%
14	ANURAG TRADING LEASING & INVT.	284700	0.28%	0	0.00%	0.00%
15	CAREFREE INVESTMENT CO LTD	280000	0.28%	0	0.00%	0.00%
16	GEMS COMMERCIAL CO. LTD	208207	0.21%	0	0.00%	0.00%
17	DIVINE LEASING AND FINANCE LTD	206704	0.21%	0	0.00%	0.00%
18	HINDUSTAN COMMERCIAL CO LTD	186150	0.19%	0	0.00%	0.00%
19	DALMIA HOUSING FINANCE LTD	175000	0.17%	0	0.00%	0.00%
20	RAM KRISHNA DALMIA FOUNDATION	152000	0.15%	0	0.00%	0.00%
21	DALMIA FINANCE LTD	151901	0.15%	0	0.00%	0.00%
22	ARCHANA TRADING AND INVESTMENT CO. LTD	128900	0.13%	0	0.00%	0.00%
23	WGF FINANCIAL SERVICES LTD	107800	0.11%	0	0.00%	0.00%
24	LHONAK ENTERNATIONAL PRIVATE LTD	101599	0.10%	0	0.00%	0.00%
25	HARVATEX ENGINEERING & PROCESSING CO LTD	67723	0.07%	0	0.00%	0.00%
26	CARISSA INVESTMENT PRIVATE LTD	45687	0.05%	0	0.00%	0.00%
27	BHARATPUR INVESTMENT P LTD	38842	0.04%	0	0.00%	0.00%
28	SANJAY TRADING INVT CO PVT. LTD.	29100	0.03%	0	0.00%	0.00%
29	INTERNATIONAL RESOURCES LTD	27671	0.03%	0	0.00%	0.00%
30	GENERAL EXPORTS AND CREDITS LTD	17000	0.02%	0	0.00%	0.00%
31	PASHUPATINATH COMMERCIAL PVT LTD	15000	0.01%	0	0.00%	0.00%
32	MODERATE INVESTMENT AND COMMERCIAL LTD	10050	0.01%	0	0.00%	0.00%
33	CARISSA INVESTMENT PRIVATE LTD	10000	0.01%	10000	100.00%	0.01%
34	SOVEREIGN COMMERCIAL PVT LTD	6000	0.01%	0	0.00%	0.00%
35	DALMIA HOUSING FINANCE LTD	5707	0.01%	0	0.00%	0.00%
36	TRISHUL COMMERCIAL PVT LTD	5100	0.01%	0	0.00%	0.00%
37	ARCHANA TRADING AND INVESTMENT CO. LTD	3948	0.00%	0	0.00%	0.00%
38	OVAL INVESTMENT PRIVATE LTD	3848	0.00%	0	0.00%	0.00%
39	SWASTIK COMMERCIAL PVT LTD	3700	0.00%	0	0.00%	0.00%
40	DIVINE LEASING AND FINANCE LTD	2700	0.00%	0	0.00%	0.00%
41	ALANKAR COMMERCIAL PVT LTD	2600	0.00%	0	0.00%	0.00%
42	RICKLUNSFORD TRADE AND INDUSTRIAL	1960	0.00%	0	0.00%	0.00%

43	CHIRAWA INVESTMENT P LTD	1860	0.00%	0	0.00%	0.00%
44	LAKSHMI VISHNU INVT LTD	1860	0.00%	0	0.00%	0.00%
45	MOURYA FINANCE LTD	1860	0.00%	0	0.00%	0.00%
46	SIKAR INVESTMENT P LTD	1800	0.00%	0	0.00%	0.00%
47	CAREFREE INVESTMENT CO LTD	1450	0.00%	0	0.00%	0.00%
48	WORLD GROWTH FUND LTD	1332	0.00%	0	0.00%	0.00%
49	CARISSA INVESTMENT PRIVATE LTD	1065	0.00%	0	0.00%	0.00%
50	HARVATAX ENGINEERING & PROCESING CO LTD	1000	0.00%	0	0.00%	0.00%
51	ANTARCTICA INVESTMENT P LTD	703	0.00%	0	0.00%	0.00%
52	COMOSUM INVESTMENT PVT LTD	701	0.00%	0	0.00%	0.00%
53	LOVELY INVESTMENT PVT LTD	645	0.00%	0	0.00%	0.00%
54	ALTAR INVESTMENT P LTD	318	0.00%	0	0.00%	0.00%
55	ILAC INVESTMENT PRIVATE LTD	217	0.00%	0	0.00%	0.00%
56	HOTEX COMPANY LTD	78	0.00%	0	0.00%	0.00%
57	DEAR INVESTMENT PRIVATE LTD	55	0.00%	0	0.00%	0.00%
58	ANTARCTICA INVESTMENT P LTD	50	0.00%	0	0.00%	0.00%
TOTAL		18159869	18.16%	1560000	8.59%	1.56%

(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	1347464	1.35%	
3	BIRLA GLOBAL FINANCE CO. LTD.	1932000	1.93%	
4	JALCO FINANCIAL SERVICES PVT. LTD.	2885507	2.88%	
5	LIFE INSURANCE CORPORATION OF INDIA	3138105	3.14%	
6	UNITED INDIA INSURANCE COMPANY LTD	2174280	2.17%	
7	EAST INDIA SECURITIES LTD.	1887200	1.89%	
8	RELIGARE SECURITIES LTD.	1955118	1.95%	
9	J. P. FINANCIAL SERVICES PVT. LTD.	3688751	3.69%	
10	T M COMMERCIALS PVT. LTD.	4803574	4.80%	
11	WILFUL FINANCE AND INVESTMENT CO. P LTD	2258000	2.26%	
TOTAL		27169159	27.16%	
(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	NOT APPLICABLE			
2				
TOTAL				

(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

Bhuwadeshwar Mishra
General Manager & Company Secretary