

(I)(a) Statement showing Shareholding Pattern (under Clause 35)						
Name of the Company:				GHCL LTD		
Scrip Code:	500171	Quarter ended: 30.09.2008				
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	12331995	12324363	12.33%	12.33%
(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	12514045	12506413	12.51%	12.51%
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	18021945	16014313	18.02%	18.02%
(B)	Public shareholding (3)					
1	Institutions					
(a)	Mutual Funds/ UTI	12	269913	250613	0.27%	0.27%
(b)	Financial Institutions/ Banks	24	616487	571903	0.62%	0.62%
(c)	Central Government/ State Government(s)	0	0	0	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	223218	223218	0.22%	0.22%
	Sub-Total (B)(1)	46	8318508	8254124	8.32%	8.32%

2	Non-institutions					
(a)	Bodies Corporate	1398	43715037	43620471	43.71%	43.71%
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	60928	15882194	12263998	15.88%	15.88%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	111	6712277	6603377	6.71%	6.71%
(c)	Any Other (specify)					
	Clearing Member	195	1064496	1064496	1.06%	1.06%
	Foreing Company	2	3900	0	0.00%	0.00%
	Market Maker	93	311101	311101	0.31%	0.31%
	Foregin National	0	0	0	0.00%	0.00%
	NRI (Repatriate)	1965	1759944	708481	1.76%	1.76%
	NRI (Non -Repatriate)	112	90855	87655	0.09%	0.09%
	OCBs	0	0	0	0.00%	0.00%
	HUF	650	786703	786703	0.79%	0.79%
	Trust	5	3352326	3352326	3.35%	3.35%
	Sub-Total (B)(2)	65459	73678833	68798608	73.66%	73.66%
	Total Public Shareholding (B)= (B)(1)+(B)(2)	65505	81997341	77052732	81.98%	81.98%
	TOTAL (A)+(B)	65567	100019286	93067045	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)	65567	100019286	93067045	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	1550000	1.55%
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	50000	0.05%
9	ALTAR INVESTMENT P LTD	318	0.00%
10	COMOSUM INVESTMENT PVT LTD	701	0.00%
11	LOVELY INVESTMENT PVT LTD	65117	0.07%
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	SANJAY TRADING INVT CO PVT. LTD.	29100	0.03%
31	INTERNATIONAL RESOURCES LTD	27671	0.03%
32	SUMAN JAIN	25000	0.02%
33	HINDUSTAN COMMERCIAL CO LTD	23150	0.02%
34	PASHUPATINATH COMMERCIAL LTD	15000	0.01%
35	LHONAK INTERNATIONAL PRIVATE LTD	11599	0.01%
36	MODERATE INVESTMENT AND COMMERCIAL LTD	10050	0.01%
37	CARISSA INVESTMENT PRIVATE LTD	10000	0.01%
38	GEMS COMMERCIAL CO. LTD	8207	0.01%

39	SOVEREIGN COMMERCIAL PVT LTD	6000	0.01%
40	TRISHUL COMMERCIAL PVT LTD	5100	0.01%
41	NARESHCHANDRA JAIN	5050	0.01%
42	ARCHANA TRADING AND INVESTMENT CO. LTD	3900	0.00%
43	OVAL INVESTMENT PRIVATE LTD	3848	0.00%
44	SWASTIK COMMERCIAL PVT LTD	3700	0.00%
45	DIVINE LEASING AND FINANCE LTD	2700	0.00%
46	ALANKAR COMMERCIAL PVT LTD	2600	0.00%
47	CARISSA INVESTMENT PRIVATE LTD	2498	0.00%
48	RICKLUNSFORD TRADE AND INDUSTRIAL	1960	0.00%
49	CHIRAWA INVESTMENT P LTD	1860	0.00%
50	LAKSHMI VISHNU INVT LTD	1860	0.00%
51	MOURYA FINANCE LTD	1860	0.00%
52	BHARATPUR INVESTMENT P LTD	1842	0.00%
53	SIKAR INVESTMENT P LTD	1800	0.00%
54	CAREFREE INVESTMENT CO LTD	1450	0.00%
55	WORLD GROWTH FUND LTD	1332	0.00%
56	HARVATAX ENGINEERING & PROCESING CO	1000	0.00%
57	ANTARCTICA INVESTMENT P LTD	750	0.00%
58	LOVELY INVESTMENT PVT LTD	645	0.00%
59	HOTEX COMPANY LTD	78	0.00%
60	CARISSA INVESTMENT PRIVATE LTD	1065	0.00%
61	CARISSA INVESTMENT PRIVATE LTD	82	0.00%
62	ANTARCTICA INVESTMENT P LTD	19	0.00%
TOTAL		18021945	18.02%

(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	3349191	3.35%	
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	L.D. LEASING AND CREDIT PVT. LTD.	1284333	1.28%	
7	T M COMMERCIALS PVT. LTD.	4803574	4.80%	
8	WILFUL FINANCE AND INVESTMENT CO. P LTD	2258000	2.26%	
9	J. P. FINANCIAL SERVICES PVT LTD	2949010	2.95%	
TOTAL		23941160	23.94%	
(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