



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



July 30, 2019

GTL/SE/SEC/2019-20

To,
The Manager,
Corporate Relations Deptt.
BSE Ltd.
P.J. Towers,
Dalal Street,
MUMBAI - 400001

To,
The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171, NSE Code: GHCL)

Subject: Disclosure under Regulation 31(1) and 31(3) of the SEBI (SAST) Regulations 2011

We would like to inform that Golden Tobacco Limited has pledged 4,00,000 Equity Shares held in GHCL Limited, as a security for availing short term loan. Hence, we have considered it as encumbered shares.

Accordingly, pursuant to Regulations 31 (1) and 31(3) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find the attached disclosures in the prescribed format regarding pledge of said 4,00,000 Equity Shares held in GHCL Limited.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For Golden Tobacco Limited

Jaymeen Patel
Company Secretary & Compliance Officer



CC:

GHCL Limited

GHCL House, Opp. Punjabi Hall,

Navrangpura, Ahmedabad

Gujarat, India 380009.

Email : secretarial@ghcl.co.in

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951
website : www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax :** +91 022 26715481

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					GHCL LIMITED						
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited						
Date of reporting					30.07.2019						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Golden Tobacco Limited						
Details of the creation/invocation/release of encumbrance:											
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter Holding Already Encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding Of encumbered shares { creation [(2)+(3)] /release [(2)-(3)] / invocation [(2)-(3)]}			
			Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of Total Share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total Share capital	
Golden Tobacco Limited	416578	0.42	0.42	Creation	23.07.2019	Pledge	400000	0.41	400000	0.41	

Signature of the Authorized Signatory:

For Golden Tobacco Limited

(Signature)

Jaymeen Patel

Company Secretary & Compliance Officer

Place : Vadodara

Date : 30.07.2019



(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

GHCL Limited														
1. BSE Limited (BSE); & 2. National Stock Exchange of India Limited (NSE)														
30.07.2019														
Golden Tobacco Limited														
Details of the creation/invocation/release of encumbrance:														
Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)	Promoter Holding Already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
			No. of shares	% of Total Share capital	No. of shares	% of Total Share capital	Type of Event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of shares		% of total share capital	Name of the entity in whose favor shares encumbered
Golden Tobacco Limited	416578	0.42	0	0.00	Creation	7/23/2019	Pledge	As security against Borrowing	400000	0.41	Shri Vinod Kumar Bindal	400000	0.41	0.41
Dalmia Finance Ltd	200244	0.20	200244	0.20	N.A	N.A	N.A	N.A	N.A	N.A	N.A	200244	N.A	0.20
Gems Commercial Company Limited	2940207	3.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Oval Investment Pvt Ltd	2588848	2.64	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Lhonak Enternational Private Limited	1365599	1.39	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Hindustan Commercial Company Limited	790286	0.81	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Moderate Investment And Commercial Enterprises Ltd	614050	0.63	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
International Resources Limited	611147	0.62	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Carissa Investment Pvt Ltd	481752	0.49	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Harvatex Engineering And Processing Company Limited	415723	0.42	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Signature



Excellent Commercial Enterprises And Investment Limited	377800	0.39	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Carefree Investment Company Limited	302150	0.31	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Anurag Trading Leasing And Investment Company Pvt Ltd	287200	0.29	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Divine Leasing And Finance Limited	249304	0.25	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
WGF Financial Services Ltd	378807	0.39	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Archana Trading And Investment Company Pvt. Ltd.	132848	0.14	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Bharatpur Investment Limited	38842	0.04	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Sanjay Trading Investment Company Private Limited	29100	0.03	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
General Exports And Credits Limited	17000	0.02	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Pashupatinath Commercial Pvt. Ltd.	15000	0.02	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Sovereign Commercial Pvt.Ltd.	6000	0.01	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Dalmia Housing Finance Ltd	5707	0.01	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Trishul Commercial Pvt. Ltd.	5100	0.01	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Swastik Commercial Pvt.Ltd.	3700	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Alankar Commercial Private Limited	2600	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Ricklunford Trade And Industrial Investment Ltd	1960	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Chirawa Investment Limited	1860	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Lakshmi Vishnu Investment Limited	1860	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Mourya Finance Limited	1860	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Sikar Investment Company Limited	1800	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Antarctica Investment Pvt Ltd	768	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Comosum Investment Pvt Ltd	701	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

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