



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



May 30, 2020

GTL/SE/SEC/2020-21

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 <i>Scrip Code:151</i>	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 <i>Scrip Code: 5251</i>
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Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations 2011 for the Financial Year ended 31st March, 2020

Ref.: GHCL LTD.

Dear Sir,

Please find enclosed herewith disclosure under Regulation 30(2) of the SEBI (SAST) Regulation 2011, for the Financial Year ended on March 31, 2020 in the prescribed form.

Kindly take the same on record and acknowledge receipt of the same.

**Thanking You,
For GOLDEN TOBACCO LIMITED**


**HARISH PUNWANI
COMPANY SECRETARY
(ACS-50950)**



**Copy to: Company Secretary,
GHCL LTD.
B-38, Institutional Area, Sector-1,
Noida- Uttar Pradesh-201301**

Registered Office & Works : At. Daripura, 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 Email : share@goldentobacco.in CIN : L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1301-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

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

Disclosures under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2020

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	GHCL Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed	1. National Stock Exchange of India Ltd (NSE). 2. BSE Limited.		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	GOLDEN TOBACCO LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year 2020, holding of:			
a) Shares	16578	0.02%	0.02%
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	16578	0.02%	0.02%



Part-B**Name of the Target Company: **GHCL Limited**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs.
1	Anurag Dalmia (HUF)	Promoter	
2	Anurag Dalmia	Promoter	
3	Neelabh Dalmia	Promoter	
4	Gems Commercial Company Limited	Promoter	
5	Oval Investment Pvt Ltd	Promoter	
6	Lhonak International Private Limited	Promoter	
7	Hindustan Commercial Company Limited	Promoter	
8	International Resources Limited	Promoter	
9	Carissa Investment Pvt Ltd	Promoter	
10	Golden Tobacco Limited	Promoter	
11	Harvatex Engineering And Processing Company Limited	Promoter	
12	Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter	
13	WGF Financial Services Ltd	Promoter	
14	Dalmia Finance Ltd	Promoter	
15	Archana Trading And Investment Company Pvt. Ltd.	Promoter	
16	Bharatpur Investment Limited	Promoter	
17	Sanjay Trading Investment Company Private Limited	Promoter	
18	General Exports And Credits Limited	Promoter	
19	Pashupatinath Commercial Pvt. Ltd.	Promoter	
20	Sovereign Commercial Pvt.Ltd.	Promoter	
21	Dalmia Housing Finance Ltd	Promoter	
22	Trishul Commercial Pvt. Ltd.	Promoter	
23	Swastik Commercial Pvt.Ltd.	Promoter	
24	Alankar Commercial Private Limited	Promoter	
25	Ricklunsford Trade And Industrial Investment Ltd	Promoter	
26	Chirawa Investment Limited	Promoter	
27	Lakshmi Vishnu Investment Limited	Promoter	
28	Mourya Finance Limited	Promoter	
29	Sikar Investment Company Limited	Promoter	
30	Antarctica Investment Pvt Ltd	Promoter	
31	Comosum Investment Pvt Ltd	Promoter	
32	Lovely Investment Pvt Ltd	Promoter	
33	Altar Investment Pvt Ltd	Promoter	
34	Ilac Investment Private Limited	Promoter	
35	Dear Investment Pvt Ltd	Promoter	
36	Ram Krishna Dalmia Foundation	Promoter	
37	Banjax Limited	Promoter	
38	Hexabond Limited	Promoter	

Place: Vadodara

Date: May 30, 2020



For Golden Tobacco Limited

Harish Punwani
Company Secretary
A50950

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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

Manufacturers of Quality Cigarettes / Cigars



To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Scrip Code - 500151

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSES YMBOL: 5251

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

We hereby declare that we (along with persons acting in concert) held number of equity shares as detailed below:

Name of Promoter / Person Acting in Concert (PAC)	No. of Equity Shares as at 31.03.2020	No. of Equity Shares encumbered as at 31.03.2020
Golden Tobacco Limited	16578	NIL

We hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year ended 31st March, 2020, other than those already disclosed to you during the financial year, if any.

This is for your information and records please.

For Golden Tobacco Limited


Harish Punwani
Company Secretary
M.No:- A50950



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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