

International Resources Limited

Remove Watermark Now

Admin Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008
Email: satishagarwal307@yahoo.com ; **Ph:** +911125769111 (Multiple lines)
CIN: U52110UP1985PLC098830

National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex,
Bandra(E),MUMBAI-400051
Mail.ID:takeover@nse.co.in

May 25, 2020

BSE Limited
Corporate Relationship Department,
1stFloor,New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID:corp.relations@bseindia.com

Dear Sir/Madam,

Re: **GOLDEN TOBACCO LIMITED (BSE Code:500151& NSE Code.GOLDENTOBC.)**

Sub: **Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2020**

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011, please find the disclosure in the prescribed format for the year ended March 31, 2020.

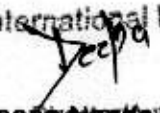
You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you,

Yours faithfully

For International Resources Limited.

For International Resources Ltd.


Deepa Nanda, Authorised Signatory
(Director)
DIN:06535258

Place: New Delhi

CC: Company Secretary, Golden Tobacco Limited ,
Darjipura, Post-Amaliyara, Vadodara-Gujarat-390022

ANNEXURE-1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020

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Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Golden Tobacco Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd ((NSE) 2. BSE Limited			
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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 voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with in.	INTERNATIONAL RESOURCES LIMITED.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. share/voting where applicable	total capital ever	% of total diluted share/voting capital of TC (*)
As of 31 st March 2020 holding of:				
a) Shares	71455	0.40%		0.40%
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	71455	0.40%		0.40%

(*) 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.

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For International Resources Limited.

For International Resources Ltd.

Deepa Nanda / Authorised Signatory

(Director)

DIN: 06535258

Date: May 25, 2020

Place: New Delhi

Part-B**Name of the Target Company: Golden Tobacco Limited**

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.
Wgf Financial Services Ltd	Promoter	
Dear Investment P. Ltd.	Promoter	
Gems Commercial Company Limited	Promoter	
Lakshmi Vishnu Investment Limited	Promoter	
Swastik Commercial Private Limited	Promoter	
Swagatham Investment Ltd	Promoter	
Hindustan Commercial Company Limited	Promoter	
GHCL Limited	Promoter	
Mourya Finance Limited	Promoter	
Bharatpur Investment Limited	Promoter	
Sovereign Commercial Private Limited	Promoter	
Chirawa Investment Limited	Promoter	
General Exports And Credits Limited	Promoter	
Harvatex Engineering and Processing Companylimited	Promoter	
International Resources Limited	Promoter	
Carissa Investment Pvt Ltd	Promoter	
Dalmia Finance Ltd	Promoter	
Hotex Company Ltd	Promoter	
Little Rock Trade and Investment Ltd.	Promoter	
Sikar Investment Company Limited	Promoter	
Lovely Investment Pvt Ltd	Promoter	
Pashupatinath Commercial Private Limited	Promoter	
Comosum Investment Pvt Ltd	Promoter	
Dalmia Housing Finance Limited	Promoter	
Lampa Trading Company Ltd	Promoter	
Oval Investment Private Limited	Promoter	
Elegant Investment Pvt Ltd	Promoter	
Altar Investment P Ltd	Promoter	

For International Resources Limited.

For International Resources Ltd.

Deepa Nanda
 (Director/Authorised Signatory)
 DIN: 06535258
 Date: May 25, 2020
 Place: New Delhi

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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National Stock Exchange of India Ltd
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May 25, 2020

BSE Limited
 Corporate Relationship Department,
 1st Floor, New Trading Ring, Rotunda Building,
 P.J. Towers, Dalal Street, Fort, Mumbai-400001
Mail.ID: corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended thereof, International Resources Limited, one of the promoter of Golden Tobacco Limited, hereby declare that we, along with persons acting in concert have not made any encumbrance of equity shares held in Golden Tobacco Limited, directly or indirectly, other than those already disclosed during the financial year 2019-20.

For International Resources Limited.
For International Resources Ltd.


 Deepa Nanda, Authorised Signatory
 (Director)
 DIN: 06535258

Place: New Delhi

CC: Audit Committee,
Golden Tobacco Limited,
Darjipura, Post-Amaliyara,
Vadodara-Gujarat-390022

Registered Office: C-76, First Floor, Sector-22, Noida, Gautam Buddha Nagar, U.P. - 201301
Website: www.internationalresources.co.in