

# Hindustan Commercial Company Ltd.

Remove Watermark Now

Admin Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008  
Ph: +911125769111 (Multiple Lines) Email: satishagarwal307@yahoo.com  
CIN:U51909UP1984PLC099025 website:www.hindustancommercial.co.in

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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,  
1<sup>st</sup> Floor, 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.

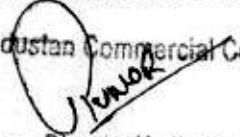
You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you,

Yours faithfully

For Hindustan Commercial Company Limited

For Hindustan Commercial Company Ltd.

  
Rajat Kumar Authorised Signatory  
(Director)  
DIN:06535125

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)                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Golden Tobacco Limited</b>                                                  |                                       |                    |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | 1. <b>National Stock Exchange of India Ltd ((NSE)</b><br>2. <b>BSE Limited</b> |                                       |                    |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with in. | <b>INDUSTAN COMMERCIAL COMPANY LIMITED</b>                                     |                                       |                    |                                                   |
| 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 <sup>st</sup> March 2020 holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                |                                       |                    |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                          | 289424                                                                         | 1.64%                                 |                    | 1.64%                                             |
| 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.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>289424</b>                                                                  | <b>1.64%</b>                          |                    | <b>1.64%</b>                                      |

(\*) 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 Hindustan Commercial Company Limited**

For Hindustan Commercial Company Ltd.

  
Director/Authorised Signatory

Rajat Kumar  
(Director)

DIN: 06535125

Date: May 25, 2020

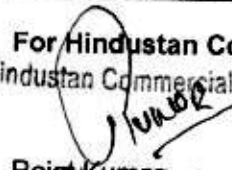
Place: New Delhi

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

| <b>Name(s) of the person and Persons Acting in Concert(PAC)with the person.</b> | <b>Whether the person belongs to Promoter/Promoter group</b> | <b>PAN of the person and PACs.</b> |
|---------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------|
| 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 Hindustan Commercial Company Limited**

For Hindustan Commercial Company Ltd.

  
**Rajat Kumar**  
 Director/Authorised Signatory  
 (Director)  
 DIN: 06535125  
 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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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, Hindustan Commercial Company 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 Hindustan Commercial Company Limited

  
Director/Authorised Signatory  
Rajat Kumar  
(Director)  
DIN: 06535125

Place: New Delhi

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

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Registered Office: C-76, First Floor, Sector-22, Noida, Gautam Buddha Nagar, U.P. - 201301