

# Dalmia finance Limited

(Formerly WGF Securities Ltd.)

CIN:U65910DL1992PLC047733

Regd. Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra(E), MUMBAI-400051

April 3<sup>rd</sup>, 2021

Mail.ID [takeover@nse.co.in](mailto:takeover@nse.co.in)

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](mailto:Corp.relations@bseindia.com)

Dear Sir,

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, 2021

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 financial year ended March 31<sup>st</sup>, 2021.

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

Thanking you,

Yours faithfully

For DALMIA FINANCE LTD.

(RAMA KANT RAM)

Director

DIN.NO. 00791154

Director

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

Correspondence Address :

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : [dalmiafinanceltd1992@gmail.com](mailto:dalmiafinanceltd1992@gmail.com)

# Dalmia Finance Limited

(Formerly WGF Securities Ltd.)

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Regd. Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001  
**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<sup>st</sup>, 2021

**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	<b>1. National Stock Exchange of India Ltd ((NSE)</b> <b>2. BSE Limited</b>		
4. 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 him.	<b>DALMIA FINANCE LIMITED</b>		
4. Particulars of the share holding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share/voting capital where ever applicable	%of total diluted share/voting capital of TC (*)
As of <b>31<sup>st</sup> March 2021</b> holding of:			
a) Shares	42528	0.24%	0.24%
b) Voting Rights (other wise 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>42528</b>	<b>0.24%</b>	<b>0.24%</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 **DALMIA FINANCE LTD.**

( **RAMA KANT RAM** )

**Director**

**DIN.NO.**

Date : April 3<sup>rd</sup>, 2021

Place: DELHI

Correspondence Address :

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : dalmiafinanceltd1992@gmail.com

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**Name of the Target Company: Golden Tobacco Limited**

## Part-B-

Name(s) of the person and Persons Acting in Concert(PAC)with the person.	Whether the person belongs to Promoter/Promoter group
Altar Investment Private Limited	Promoter
E l e g a n t Investment Private Limited	Promoter
Carissa Investment Private Limited	Promoter
Comosum Investment Private Limited	Promoter
Dalmia Housing Finance Limited	Promoter
Dear Investment Private Limited	Promoter
Lovely Investment Private Limited	Promoter
Oval Investment Private Limited	Promoter
Harvatex Engineering and Processing Company Ltd.	Promoter
Gems Commercial Company Limited	Promoter
Littlerock Trade and Investment Limited	Promoter
Hindustan Commercial Company Ltd	Promoter
WGF Financial Services Limited	Promoter
Dalmia Finance Limited	Promoter
Pashupatinath Commercial Private Limited	Promoter
Sovereign Commercial Private Limited	Promoter
Swastik Commercial Private Limited	Promoter
Swagathem Investment Limited	Promoter
General Exports &Credits Limited	Promoter
Bharatpur Investment Limited	Promoter
Chirawa Investment Limited	Promoter
Mourya Finance Limited	Promoter
Sikar Investment Company Limited	Promoter
Lakshmi Vishnu Investment Limited	Promoter
GHCL Limited	Promoter
Hotex Company Limited	Promoter
Lampa Trading Company Limited	Promoter

For DALMIA FINANCE LTD.

For Dalmia Finance Limited

( RAMA KANT RAM )

Director

Director

DIN.NO. 00791154

Date : April 3<sup>rd</sup>,2021

Place.DELHI

Note:

1. In case of promoter(s)making disclosure under regulation30(2),no additional disclosure underregulation30(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

Correspondence Address :

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# Dalmia finance Limited *DFI*

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April 3<sup>rd</sup>,20201

BSE Limiteds  
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](mailto: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, **DALMIA FINANCE LIMITED** one of the promoter of **Golden Tobacco Ltd**, hereby declare that we, along with persons acting in concern have not made any encumbrance of equity shares held in **Golden Tobacco Ltd** directly or indirectly, other than those already disclosed during the **financial year 2020-21**.

For Dalmia Finance Limited  
For **DALMIA FINANCE LTD.**

(RAMA KANT RAM )  
Director  
DIN.NO.

Director

Place:New.Delhi  
Date:April 3<sup>rd</sup>,20201

**CC: Audit Committee,  
Golden Tobacco Ltd,Darjipura,  
Post Amaliyara.  
Vadodara-Gujarat-390022**