

# SIKAR INVESTMENT COMPANY LIMITED

MB-9, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

Phones : 23316775, 23318410 Email : Sikarinvestment@yahoo.in

CIN No. U67120RJ1978PLC001817

**Date: April 04, 2023**

## **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)

## **National Stock Exchange Ltd**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400001  
mail. ID. [takeover@nse.co.in](mailto:takeover@nse.co.in)

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, **Sikar Investment Co. Limited**, one of the Promoter of **Golden Tobacco Limited**, hereby declare that we, along with persons acting in concern 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 2022-23**.

For **SIKAR INVESTMENT CO LTD**



Rama Kant Ram  
Director  
DIN : 00791154



cc : Audit Committee,  
Golden Tobacco Ltd, Darjipura,  
Post Amaliyara,  
Vadodara-Gujarat-390022

Mail ID : [share@goldentobacco.in](mailto:share@goldentobacco.in)

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## List of Promoter, Promoter Group and Person Acting in consent

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter	
Altar Investment Private Limited	Promoter	
Elegant 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	
Harvatek Engineering and Processing Company Ltd.	Promoter	/
Gems Commercial Company Limited	Promoter	
Little Rock 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	
Mourva 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 SIKAR INVESTMENT CO. LTD



Rama Kant Ram  
Director  
DIN : 00791154



Place: Delhi

Date: April 04, 2023

Regd Office : Ghana-Sewar by pass Road, Bharatpur – 321 001 (Rajasthan)