



# **WGF Financial Services Ltd.**

*A Dalmia Brothers Enterprises*

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)  
Phone : 0120-4001900 E-mail : wgffsltd1992@gmail.com

**April 4<sup>th</sup>, 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, **WGF FINANCIAL SERVICES LTD** 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 **2022-23**.

**For WGF FINANCIAL SERVICES LTD**

For WGF Financial Services Ltd

  
(RAMA KANT RAM) Director  
Director  
DIN.NO. 00791154

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

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

Regd. Office: MB-9, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001

**CIN:U65993DL1992PLC048390**



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## List of Promoters - 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.
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 Limited.	Promoter	
Gems Commercial Company Limited	Promoter	
Excellent Commercial Enterprises and Investment Limited	Promoter	
Littlerock Trade and Investment Limited	Promoter	
International Resources Limited	Promoter	
Moderate Investment & Commercial Enterprises Limited	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 WGF Financial Services Ltd.  
For WGF Financial Services Ltd.  
(Rama Kaht Ram)  
Director (DIN-00791154)  
Director

Place: New Delhi  
Date: 04.04.2023