

**SWASTIK COMMERCIAL PVT. LTD.**

Reg. Office: MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

4 April 2022

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)

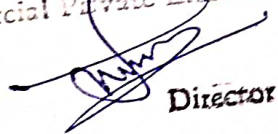
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra(E), MUMBAI-400051  
Mail.ID [takeover@nse.co.in](mailto:takeover@nse.co.in)

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, SWASTIK COMMERCIAL PVT. 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. List of promoters, promoter group and person acting in consent is enclosed herewith for your reference and record.

For SWASTIK COMMERCIAL PVT LTD  
For Swastik Commercial Private Limited

  
Director

(Sheshnath)  
Director  
DIN: 08187141

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

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## List of Promoter, Promoter Group & Person Acting in Consent

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.
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	
Harvatex Engineering and Processing Company Ltd.	Promoter	
Gems Commercial Company Limited	Promoter	
Litlerock 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 ~~Swastik Commercial Private Limited~~  
For **SWASTIK COMMERCIAL PVT LTD**  
Director

(Sheshnath)  
Director  
DIN: 08187141

Delhi correspondence office:  
Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002