

# ELEGANT INVESTMENT PRIVATE LIMITED

Reg. Office: B-97, 2<sup>ND</sup> FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065  
CIN: U74899DL1980PTC010865, E-MAIL:ELEGANTINVESTMENT123@REDIFFMAIL.COM

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

May 18<sup>th</sup>, 2020

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, 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<sup>st</sup>, 2020.

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

Thanking you,

Yours faithfully  
For ELEGANT INVESTMENT PVT LTD.

For Elegant Investment Pvt. Ltd  
*V. Mehta*  
Director/Auth. Signatory

(VINAY KUMAR MEHTA)  
Director  
DIN.NO. 00441642

CC: Company Secretary, Golden Tobacco Ltd  
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<sup>st</sup>, 2020

## Part-A-Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                  |                                                          |                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company(TC)                                                                                                                                                                                                                                                                                                                                                                                                           | Golden Tobacco Limited                                           |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                   | 1. National Stock Exchange of India Ltd ((NSE)<br>2. BSE Limited |                                                          |                                                  |
| 3-Particulars of the shareholder(s) :<br><br>c. 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><br>d. Name(s) of promoter(s), member of the promoter group and PAC with him. | ELEGANT INVESTMENT PRIVATE LIMITED                               |                                                          |                                                  |
| 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 31 <sup>st</sup> March 2020 holding of:                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  |                                                          |                                                  |
| k) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                   | 340                                                              | 0.00%                                                    | 0.00%                                            |
| l) Voting Rights (other wise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                | N.A.                                                             | N.A.                                                     | N.A.                                             |
| m) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                | N.A.                                                             | N.A.                                                     | N.A.                                             |
| n) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                             | N.A.                                                     | N.A.                                             |
| o) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                          | N.A.                                                             | N.A.                                                     | N.A.                                             |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>340</b>                                                       | <b>0.00%</b>                                             | <b>0.00%</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 ELEGANT INVESTMENT PVT LTD.

(VINAY KUMAR MEHTA)

Director

DIN.NO. 00441642

Date : May 18<sup>th</sup>, 2020

Place. DELHI

For Elegant Investment Pvt. Ltd

Director/ Auth. Signature

**Name of the Target Compa-Golden Tobacco Ltd****Part-B-**

| 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 Ltd.                         | Promoter                                              |                             |
| Gems Commercial Company Limited                                          | Promoter                                              |                             |
| Littlerock Trade and Investment Limited                                  | Promoter                                              |                             |
| International Resources 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                                              |                             |
| Swagatham 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 ELEGANT INVESTMENT PRIVATE LTD.**

*For Elegant Investment Pvt. Ltd*  
*[Signature]*  
 Director/Auth. Signatory

Place:New  
 Delhi Date:18.05.2020

**(VINAY KUMAR MEHTA)**  
 Director  
 DIN.NO. 00441642

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.

# ELEGANT INVESTMENT PRIVATE LIMITED

Reg. Office: B-97, 2<sup>ND</sup> FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065  
CIN: U74899DL1980PTC010865, E-MAIL:ELEGANTINVESTMENT123@REDIFFMAIL.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)

May 19, 2020

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, ELEGANT INVESTMENT 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 Golden Tobacco Ltd , directly or indirectly, other than those already disclosed during the financial year 2019-20.

For ELEGANT INVESTMENT PVT LTD.

For Elegant Investment Pvt. Ltd

  
Director/Auth. Sign

(VINAY KUMAR MEHTA)

Director

DIN.NO. 00441642

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