

# HOTEX COMPANY LIMITED

Reg. Office: B-97, 2<sup>ND</sup> FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065  
CIN: U51109DL1981PLC300181, E-MAIL: HOTEXCOMPANY123@REDIFFMAIL.COM

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

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)

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**

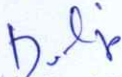
Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the year ended March 31<sup>st</sup>, 2020.

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

Thanking you,

Yours faithfully  
For HOTEX COMPANY LTD.

For Hotex Company Limited



Director/Authorized Signatory

**(DILIP KUMAR THAKUR)**

Director

DIN.NO. 02946133

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>q. 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>r. Name(s) of promoter(s), member of the promoter group and PAC with him. | HOTEX COMPANY 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:                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  |                                                          |                                                   |
| tt) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                  | 38800                                                            | 0.22%                                                    | 0.22%                                             |
| uu) Voting Rights (other wise than by shares)                                                                                                                                                                                                                                                                                                                                                                                               | N.A.                                                             | N.A.                                                     | N.A.                                              |
| vv) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                               | N.A.                                                             | N.A.                                                     | N.A.                                              |
| ww) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                  | N.A.                                                             | N.A.                                                     | N.A.                                              |
| xx) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                         | N.A.                                                             | N.A.                                                     | N.A.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>38800</b>                                                     | <b>0.22%</b>                                             | <b>0.22%</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 HOTEX COMPANY LTD.

For Hotex Company Limited

(DILIP KUMAR THAKUR)

Director

DIN.NO. 02946133

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

Place. DELHI

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 | 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                                              |                             |
| 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 HOTEX COMPANY LTD.

Place: New  
Delhi Date: 18.05.2020

For Hotex Company Limited

(DILIP KUMAR THAKUR )

Director

DIN.NO. 02946133

Director/Auto. Signatory

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(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.

# HOTEX COMPANY LIMITED

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

May 19, 2020

BSE Limiteds  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
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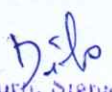
Dear Sir/Madam,

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, HOTEX COMPANY 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 HOTEX COMPANY LTD.

**For Hotex Company Limited**

(DILIP KUMAR DHAKUR)   
Director  
DIN.NO. 02946133

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