

# BHARATPUR INVESTMENT LIMITED

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

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

CIN No. U15421RJ1975PLC001652

**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, **Bharatpur Investment 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 BHARATPUR INVESTMENT 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/Promote	
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	
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	
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 BHARATPUR INVESTMENT LTD



Rama Kant Ram  
Director  
DIN : 00791154



Place: Delhi

Date: April 04, 2023