

# Little Rock Trade and Investment Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008

Website: [www.lrti.co.in](http://www.lrti.co.in)/Email: [satishagarwal307@yahoo.com](mailto:satishagarwal307@yahoo.com)

Ph: +911125769111 (Multiple Lines)

CIN: L67120WB1981PLC033628

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

April 4th, 2018

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@bseindi.com](mailto:Corp.relations@bseindi.com)

Dear Sir,

**Golden Tobacco Limited (BSE Code:500151 & NSE Code.5251.**

**Sub:Revised/Corrected letter of Annual Disclosure under Regulation30(2) of the  
SEBI(SAST)Regulation,2011-GoldenTobacco Limited(Formerly Known as GTC Industries Ltd).**

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With reference to our letter dated April,02,2018 regarding Disclosure under Regulation30(2) of the SEBI(SAST) Regulation,2011 sent to you by email on April,02,2018. We regret to say that there is clerical mistake in the annexure Part-B attached with above mail, where in we have mentioned total number of Promoters of Golden Tobacco Limited as on March31,2018 is 30 nos instead of 29 nos.

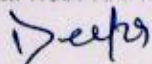
We are sending herewith fresh disclosure (including revised part-B ) duly signed and would request you to ignore our earlier mail dated 2<sup>ND</sup> April2018.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For Little Rock Trade And Investment Ltd



Director/Authorised Signatory

( DEEPA NANDA)

Director

DIN.NO. 06535258

**Registered Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata - 700020**

# 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>, 2018

## 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>a. 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>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Little Rock Trade And Investment Ltd                             |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                 | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on 31 <sup>st</sup> March 2018 holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                  |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 22500                                                            | 0.13%                                                    | 0.13%                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      | N.A.                                                             | N.A.                                                     | N.A.                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                             | N.A.                                                     | N.A.                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        | N.A.                                                             | N.A.                                                     | N.A.                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               | N.A.                                                             | N.A.                                                     | N.A.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>22500</b>                                                     | <b>0.13%</b>                                             | <b>0.13%</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 Little Rock Trade And Investment Ltd  
For Little Rock Trade And Investment Ltd.

( DEEPA NANDA )  
Director/Authorised Signatory

Director

DIN.NO. 06535258

# Little Rock Trade and Investment Ltd.

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CIN: L67120WB1981PLC033628

The Company Secretary  
Golden Tobacco Limited.  
Darjipura. Post Amaliyara  
Vadodara.Gujarat-390022.  
Tel.No.0265-2540281

April 4th,2018

Sub: Disclosure of Shares of Golden Tobacco Ltd for filling shareholding Pattern under regulation 31(1)(b) of SEBI (Listing Obligation & Disclosure requirements) regulations,2015

Dear Sir,

As per our earlier practices regarding disclosure of Shares of Golden Tobacco Limited for filing of shareholding pattern under Regulation 31(1)(b) of the SEBI ( LODR) Regulations,2015 as on 31.03.2018. We hereunder give details of the same.

| S.No. | DPID/Client ID    | Name of DP      | <u>No. of Equity Shares of GOLDEN TABACCO LTD held by Little Rock Trade And Investment Ltd. as on 31.03.2018</u> |                    |             | Other details, if any |
|-------|-------------------|-----------------|------------------------------------------------------------------------------------------------------------------|--------------------|-------------|-----------------------|
|       |                   |                 | Total Shares                                                                                                     | Encumbered Shares* | Free Shares |                       |
| 1     | IN300183-10050593 | ICICI Bank Ltd. | 22500                                                                                                            | NIL                | 22500       | NIL                   |

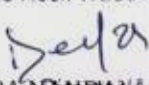
Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

**For Little Rock Trade And Investment Ltd**

**For Little Rock Trade And Investment Ltd.**

  
( DEEPA NANDANI ) Authorised Signatory  
Director  
DIN.NO. 06535258