

# Little Rock Trade and Investment Ltd.

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

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

Ph: +911125769111 (Multiple Lines)

CIN: L67120WB1981PLC033628

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

April 3rd, 2018

[Mail.ID.takeover@nse.co.in](mailto:Mail.ID.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:Mail.ID.Corp.relations@bseindi.com)

Dear Sir,

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

Sub: **Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2018**

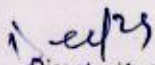
Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the year ended March 31<sup>st</sup>, 2018.

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

Thanking you,

Yours faithfully

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

  
(DEEPA NANDA) Director/Authorised Signatory  
Director  
DIN.NO. 06535258

CC: Company Secretary, Golden Tobacco Ltd  
Darjipura, Post-Amaliyara, Vadodara-Gujarat-390022.

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**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 3rd, 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            | No. of Equity Shares of GOLDEN<br>TABACCO LTD held by Little Rock<br>Trade And Investment Ltd. . as on<br>31.03.2018 |                       |             | Other<br>details,<br>if any |
|-------|-------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------|-------------|-----------------------------|
|       |                   |                       | Total<br>Shares                                                                                                      | Encumbered<br>Shares* | Free Shares |                             |
| 1     | IN300183-10050593 | ICICI<br>Bank<br>Ltd. | 22500                                                                                                                | NIL                   | 22500       | NIL                         |

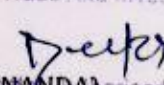
Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Little Rock Trade And Investment Ltd

For Little Rock Trade And Investment Ltd.

  
( DEEPA NANDA ) *Authorized Signatory*  
Director  
DIN.NO. 06535258