GOLDEN TOBACCO LIMITED

ANNUAL DISCLOSURE OF SHARES HELD BY DIRECTORS/OFFICERS/DESIGNATED EMPLOYEES OF THE COMPANY- AS 31.03.2015

(Pursuant to Regulation 13 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2002)

S.No	Name	Designation	No.of Shares held by Self	No.of Shares held by Relative
1	Mr.A K Joshi	Managing Director	-	-
2	Mr.Jaskaran Singh Khurana	Executive Director	-	-
3	Mr.Bharat B.Merchant	Non Executive Independent Director	100	-
4	Mr.Vijay Kumar Bhandari	Non Executive Independent Director	80	-
5	Mr.Parmanand Ranakoti	Vice President - Legal	-	-
6	Mr.Francis Correya	Dy General Manager - Works	-	-
7	Mr.Hitesh Kumar Dhoria	Dy. General Manager - Primary	-	-
8	Mr.Pawan Kumar Malsaria	Dy General Manager - Accounts	-	-
9	Mr.Manoj Kumar Srivastava	Company Secretary	-	-
10	Mr.Sunil Kumar Dhandhania	Dy. General Manager-Commercial	-	168
11	Mr.Minhaj Ali Agharia	Dy. General Manager- Export	-	-
12	Mr.Milap Chand	Sr. Manager - HRD		
13	Mr.Shiv Prasad Malkoti	Manager - Accounts	-	-
14	Mr.Ramesh Chandra Sharma	Manager - Internal Audit	-	-
15	Mr.R K Jajoo	Manager Commercial	-	-
16	Mr.Manish M Panchal	Manager - Materials	-	-
17	Mr.R K Singh	Area Sales Manager	-	-
18	Mr.Harilal S Jayswal	Sr. Executive - EDP	-	-
19	Mr.Rina Joshi	Sr. Executive - Graphic & Print.	-	-
20	Mr.Shankar T Komarpant	Executive - Accounts	1	-
21	Mr.Arun Shripati Mandlik	Executive - Exports	-	-
22	Mr.Jayesh R Shah	Executive - Personnel	-	-
23	Mr.Parveer Singh	Executive - Accounts	-	-
24	Mr.Nikhil D Parmar	Sr Officer - Systems	-	-
25	Mr.Jignesh B Patel	Astt. Officer - Secretarial	-	-
26	Mr.Sunil Pandurang Parab	Asst Officer-Commercial	-	-
27	Mr.Mohmed Shabbir	Asstt Officer Commercial	-	-
		Total	**181**	**168**

GOLDEN TOBACCO LTD. MUMBAI-56

For GOLDEN TOBACCO LIMITE

Authorised Signato