PASHUPATINATH COMMERCIAL PVT. LTD.

Reg. Office: **MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)**

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

3rd **April, 2019**

Mail.ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor,New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,Fort, MUMBAI-400001

Mail.ID. Corp.relations@bseindia.com

Dear Sirs,

Re.: Golden Tobacco Limited- (BSE Code-500151 & NSE Code-GOLDENTOBC).

Subject: Disclosure under Regulation 30 (2) of the SEBI (SAST) Regulations 2011, for Financial Year ended March 31, 2019.

Pursuant to the requirement of Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find the disclosure in the prescribed format for the year ended March 31st 2019.

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

Thanking you

Yours faithfully

Yours faithfully
For **Pashupatinath Commercial Pvt. Ltd.**
For Pashupatinath Commercial Pvt. Ltd

(Jagdish Prasad) Director
Director

CC: The Company Secretary
Golden Tobacco Ltd,
Darjipura,Post Amaliyara, Vadodara, GUJARAT-390022

AANEXURE – 1

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 for the financial year ended on March 31st,2019.

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. BSE. Limited 2. National Stock Exchange of India Ltd. (NSE)		
3. Particulars of the shareholder(s): a) Name of person(s)together with the 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. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	**Pashupatinath Commercial Pvt. 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 of 31st March,2019, holding of: a) Shares b) Voting Rights(Otherwise than by shares). c) Warrants d) Convertible Securities **e)** Any other instrument that would entitle the holder to receive shares in the TC.	 2569 N.A. N.A. N.A. N.A.	 0.01% N.A. N.A. N.A. N.A.	 0.01% N.A. N.A. N.A. N.A.
TOTAL	2569	0.01%	0.01%

(*) 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 Pashupatinath Commercial Pvt. Ltd.

For Pashupatinath Commercial Pvt. Ltd.

(Jagdish Prasad) 5/7/19 5/2019

Director

Director

Name of the Target Company: **Golden Tobacco Limited**

Name(s) of the person and Persons Acting in Concert(PAC)with the person.	Whether the person belongs to Promoter/Promoter group
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
Excellent Commercial Enterprises and Investment Limited	Promoter
Littlerock Trade and Investment Limited	Promoter
International Resources Limited	Promoter
Moderate Investment & Commercial Enterprises 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 Pashupatinath Commercial Pvt. Ltd

For Pashupatinath Commercial Pvt. Ltd

(Jagdish Prasad)
Director

Director

Place:New.Delhi
Date:03.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation30(2),no additional disclosure underregulation30(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.