

SWAGATHAM INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. U65993RJ1993PLC007762

April 4th, 2019

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), MUMBAI-400051
Mail.ID takeover@nse.co.in

Bombay Stock Exchange
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. Corp.relations@bseindi.com

Dear Sir,

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

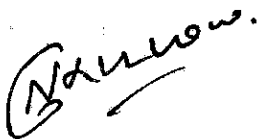
Sub: : Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2019

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 31st, 2019.

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

Thanking you,

Yours faithfully
For SWAGATHAM INVESTMENT LTD



NARENDER PAL
DIRECTOR
DIN NO. 06440414

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

SWAGATHAM INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. U65993RJ1993PLC007762

ANNEXURE - 1

Disclosures 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. National Stock Exchange of India Ltd (NSE) 2. BSE Limited		
3. Particulars of the shareholder(s) : 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. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Swagatham 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 of 31 st March 2019 holding of:			
a) Shares	398600	2.26%	2.26%
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.
Total	398600	2.26%	2.26%

(*) 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

SWAGATHAM INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. U65993RJ1993PLC007762

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/Promote group	DAN of the
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 Limited.	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 Limited.	Promoter	
WGF Financial Services Limited	Promoter	
Dalmia Finance Limited	Promoter	
Pashupatinath Commercial Private Limited	Promoter	
Sovereign Commercial Private Limited	Promoter	
Swastick Commercial Private Limited	Promoter	
Swagatham 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	

Regd Office : Ghana-Sewar by pass Road, Bharatpur – 321 001 (Rajasthan)

SWAGATHAM INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. U65993RJ1993PLC007762

Hotex Company Limited	Promoter
Lampa Trading Company Limited	Promoter

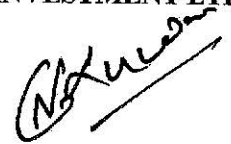
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(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.

For SWAGATHAM INVESTMENT LTD



NARENDER PAL
DIRECTOR
DIN NO. 06440414

Place: New Delhi
Date: 04.04.2019