

CARISSA INVESTMENT PRIVATE LIMITED

Off.: B-97, IInd Floor, Amritpuri Garhi, East of Kailash, New Delhi-110065 • Ph.: 26440092
E-mail : carissainvestment123@rediffmail.com CIN No. U65993DL1980PTC292654

April 02, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (E) - **Mumbai / 400 051.**
Mail ID: takover@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 Sir,

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

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

Pursuant to the requirement of Regulation 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 financial year ended March 31, 2019.

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

Thanking you,

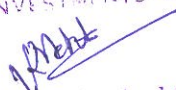
Yours faithfully,

For Carissa Investments Private Limited PVT. LTD.

(Vinay Kumar Mehta)

Director

DIN : 00441642


Director/Authorised Signatory

cc : The Company Secretary, Golden Tobacco Ltd. Darjipura, Post Amaliyara
Dist. Vadodara, Gujarat – 390 022

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

Part A – Details of Shareholding

1.Name of the Target Company (TC)	Golden Tobacco Limited (formerly known as GTC Industries Ltd.)		
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 (BSE)		
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.	CARISSA INVESTMENTS PRIVATE LIMITED		
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 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.	48235 N.A. N.A. N.A. N.A.	0.27% N.A. N.A. N.A. N.A.	0.27% N.A. N.A. N.A. N.A.
Total	48235	0.27%	0.27%

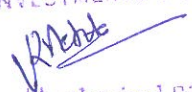
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note :

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

For Carissa Investments Private Limited

For CARISSA INVESTMENTS PVT. LTD.


(Vinay Kumar Mehta)
Director
DIN : 00441642

Place : New Delhi

Date : 02.04.2019

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
Comosum Investment Private Limited	Promoter
Dalmia Housing Finance Limited	Promoter
Dear Investment Private Limited	Promoter
Elegant Investment Private Limited	Promoter
Lovely Investment Private Limited	Promoter
Hotex Company Limited	Promoter
Oval Investment Private Limited	Promoter
Harvatex Engineering and Processing Co. Limited	Promoter
Gems Commercial Company Limited	Promoter
Excellent Commercial Enterprises and Investment Ltd.	Promoter
International Resources Limited	Promoter
Moderate Investment & Commercial Enterprises Ltd.	Promoter
Little Rock Trade and Investment Limited	Promoter
WGF Financial Services Limited	Promoter
Dalmia Finance Limited	Promoter
Pashupatinath Comm Private Limited	Promoter
Sovereign Commercial Private Limited	Promoter
Swasti Commercial Private Limited	Promoter
Lampa Trading Company 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
Swagatham Investment Limited	Promoter
GHCL Limited	Promoter
Carissa Investment Private Limited	Promoter

For Carissa Investments Private Limited

For CARISSA INVESTMENTS PVT. LTD.

(Vinay Kumar Mehta)

Director/Authorised Signatory

DIN :

Place : New Delhi

Director

Date : 2nd April, 2019

00441642

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.