

OVAL INVESTMENT PRIVATE LIMITED

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E-mail : ovalinvestment123@yahoo.in CIN No. U74899DL1980PTC010864

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, 2018.

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

Thanking you,

Yours faithfully,

For Oval Investment Pvt. Ltd.
For OVAL INVESTMENT PVT. LTD.

(Vinay Kumar Mehta)
Director **Director/Authorised Signatory**
DIN : 00441642

cc : The Company Secretary, Golden Tobacco Ltd. Darjipura, Post Amaliyara
Distt. Vadodara, Gujarat - 390022

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		
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.	OVAL INVESTMENT 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 o holding of:			
a) Shares	392	0.00%	0.00%
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	392	0.00%	0.00%

(*) 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 Oval Investment Private Limited

For OVAL INVESTMENT PVT. LTD.

(Vinay Kumar Mehta)

Director

Director/Authorised Signatory

DIN : 00441642

Place : New Delhi

Date : 2nd April,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	
Carissa 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 Investmnet Private Limited	Promoter	
Hotex Company 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	
Swastick 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	
Oval Investment Private Limited	Promoter	

For Oval Investment Private Limited

Place : New Delhi
Date : 2nd April, 2019

For OVAL INVESTMENT PVT. LTD.
(Vinay Kumar Mehta)
Director
DIN : 00441642
Director/Authorised Signatory

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.