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General information about company

| | |
|--|-------------------------------|
| Scrip code | 500151 |
| Name of the company | GOLDEN TOBACCO LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (i) | Category of shareholder (ii) | Nos. Of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. Of Partly paid-up equity shares held (v) | No. Of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+ (vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | | | No. Of Shares Underlying Outstanding convertible securities (x) | No. of Shares Underlying Outstanding Warrants (xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) - (vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|--------------------|-------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No of Voting (xiv) Rights | | | Total as a % of (A+B+C) | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg: x | Class eg: y | Total | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 30 | 4581725 | | | 4581725 | 26.02 | 4,581,725.00 | | 4,581,725.00 | 26.02 | | | 26.02 | | | | | 4581725 | |
| (B) | Public | 27957 | 13027077 | | | 13027077 | 73.98 | 13027077.00 | | 13,027,077.00 | 73.98 | | | 73.98 | | | | | 11586297 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying Dts | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | |
| | Total | 27987 | 17608802 | | | 17608802 | 100 | 17608802.00 | | 17608802.00 | 100.00 | | | 100 | | | | | 16168022 | |

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) |
|------------|--|----------------------------|--|---|---|---|---------|-------------------------------------|---|---|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | |
| | | | | | | Class eg: X | Total | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | |
| (d) | Any Other (specify) | 30 | 4581725 | 4581725 | 26.02 | 4581725.00 | 4581725 | 26.02 | 26.02 | 4581725 |
| | Sub-Total (A)(1) | 30 | 4581725 | 4581725 | 26.02 | 4581725.00 | 4581725 | 26.02 | 26.02 | 4581725 |
| (2) | Foreign | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | |
| (b) | Government | | | | | | | | | |
| (c) | Institutions | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 30 | 4581725 | 4581725 | 26.02 | 4581725.00 | 4581725 | 26.02 | 26.02 | 4581725 |
| | Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (a) | Mutual Funds | 2 | 1040 | 1040 | 0.01 | 1040 | 1040 | 0.01 | 0.01 | 190 |
| (b) | Venture Capital Funds | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 3917 | 3917 | 0.02 | 3917 | 3917 | 0.02 | 0.02 | 3917 |
| (f) | Financial Institutions/ Banks | 23 | 9160 | 9160 | 0.05 | 9160 | 9160 | 0.05 | 0.05 | 145 |
| (g) | Insurance Companies | 2 | 3050 | 3050 | 0.02 | 3050 | 3050 | 0.02 | 0.02 | 0 |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | |
| | Sub-Total (B)(1) | 28 | 17167 | 17167 | 0.10 | 17167.00 | 17167 | 0.10 | 0.10 | 4252 |
| (2) | Central Government/ State Government(s)/ President of India | | | | | | | | | |
| | Sub-Total (B)(2) | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | |
| (a)(i) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 26950 | 4800587 | 4800587 | 27.26 | 4800587 | 4800587 | 27.26 | 27.26 | 3479216 |

| | | | | | | | | | | |
|---|---|-------|----------|----------|-------|-------------|----------|-------|-------|----------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 28 | 1407981 | 1407981 | 8.00 | 1407981 | 1407981 | 8.00 | 8.00 | 1337981 |
| (b) | NBFCs registered with RBI | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | |
| (e) | Any Other (specify) | 951 | 6801342 | 6801342 | 38.62 | 6801342 | 6801342 | 38.62 | 38.62 | 6764848 |
| Sub-Total (B)(3) | | 27929 | 13009910 | 13009910 | 73.88 | 13009910.00 | 13009910 | 73.88 | 73.88 | 11582045 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 27957 | 13027077 | 13027077 | 73.98 | 13027077.00 | 13027077 | 73.98 | 73.98 | 11586297 |

[Details of the shareholders acting as persons in Concert for Public](#)

[Details of Shares which remain unclaimed for Public](#)

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | | | | | | | | | | |
|--|--|-------|----------|----------|--------|-------------|----------|--------|--------|----------|
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | |
| Total (A+B+C2) | | 27987 | 17608802 | 17608802 | 100.00 | 17608802.00 | 17608802 | 100.00 | 100.00 | 16168022 |
| Total (A+B+C) | | 27987 | 17608802 | 17608802 | 100.00 | 17608802.00 | 17608802 | 100.00 | 100.00 | 16168022 |

Disclosure of notes on shareholding pattern

Add Notes

| Searial No. | Category | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | |
|--|----------------------------------|--|---|------------|---------------------------------------|--|--|---|--|--------|-------------------------------------|---|---|------------------------------|--------|
| | | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | | | | Class eg- X | Total | | | | | |
| B3(e) Any Other (specify) | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> Add Delete </div> | | | | | | | | | | | | | | | |
| 1 | HUF | More than 1 percentage of shareholding | Vimal P. Khandwala | AAEHV1076K | 1 | 200000 | 200000 | 1.14 | 200000 | 200000 | 1.14 | 1.14 | 200000 | | |
| 2 | NRI – Non- Repat | Category | | | 79 | 19841 | 19841 | 0.11 | 19841 | 19841 | 0.11 | 0.11 | 16271 | | |
| 3 | Director or Director's Relatives | Category | | | 2 | 180 | 180 | 0.00 | 180 | 180 | 0.00 | 0.00 | 180 | | |
| 4 | NRI – Repat | Category | | | 61 | 34677 | 34677 | 0.20 | 34677 | 34677 | 0.20 | 0.20 | 20057 | | |
| 5 | Clearing Members | Category | | | 78 | 101487 | 101487 | 0.58 | 101487 | 101487 | 0.58 | 0.58 | 101487 | | |
| 6 | Bodies Corporate | More than 1 percentage of shareholding | Noble Communications Pvt Ltd | AAACN9800C | 1 | 777763 | 777763 | 4.42 | 777763 | 777763 | 4.42 | 4.42 | 777763 | | |
| 7 | Bodies Corporate | More than 1 percentage of shareholding | Aarkay Investments Pvt. Ltd. | AACCA2455N | 1 | 722074 | 722074 | 4.10 | 722074 | 722074 | 4.10 | 4.10 | 722074 | | |
| 8 | Bodies Corporate | More than 1 percentage of shareholding | Rajasthan Global Securities Private Limited | AAACR4122R | 1 | 719496 | 719496 | 4.09 | 719496 | 719496 | 4.09 | 4.09 | 719496 | | |
| 9 | Bodies Corporate | More than 1 percentage of shareholding | Fidelity Multitrade Pvt. Ltd. | AABCF0017A | 1 | 553865 | 553865 | 3.15 | 553865 | 553865 | 3.15 | 3.15 | 553865 | | |
| 10 | Bodies Corporate | More than 1 percentage of shareholding | Lend Lease Company (India) Ltd. | AAACL4431F | 1 | 490567 | 490567 | 2.79 | 490567 | 490567 | 2.79 | 2.79 | 490567 | | |
| 11 | Bodies Corporate | More than 1 percentage of shareholding | Globe Capital Market Ltd | AAACG4267G | 1 | 393806 | 393806 | 2.24 | 393806 | 393806 | 2.24 | 2.24 | 393806 | | |
| 12 | Bodies Corporate | More than 1 percentage of shareholding | Sms Holdings Pvt Ltd | AABCS7079R | 1 | 299724 | 299724 | 1.70 | 299724 | 299724 | 1.70 | 1.70 | 299724 | | |
| 13 | Bodies Corporate | More than 1 percentage of shareholding | Kifs International Llp | AAQFK2892L | 1 | 246967 | 246967 | 1.40 | 246967 | 246967 | 1.40 | 1.40 | 246967 | | |
| 14 | Bodies Corporate | More than 1 percentage of shareholding | Campbell Advertising Pvt Ltd | AABCC0332P | 1 | 231746 | 231746 | 1.32 | 231746 | 231746 | 1.32 | 1.32 | 231746 | | |
| | | | | | Click here to go back | | Total | | 220 | 156185 | 156185 | 0.89 | 156185.00 | 0.89 | 137995 |

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 2107201703045031 | Date & Time | : 21/07/2017 03:04:54 PM |
| Scrip Code | : 500151 | | |
| Entity Name | : GOLDEN TOBACCO LIMITED | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 30/06/2017 | | |
| Mode | : E-Filing | | |

No Subject

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Submitted SHP for the quarter/Period ended 30-Jun-2017 of Received

<neaps@nse.co.in>

Fri 07/21/17 16:31

Submitted SHP for the quarter/Period ended 30-Jun-2017 of Received

From: neaps@nse.co.in

07/21/17 16:31

To: csmanoj@goldentobacco.in

Dear Sir/Madam.

Thanks for submitting the Shareholding Pattern for quarter/Period ended 30-Jun-2017. Kindly note that the submissions received vide NEAPS shall be treated as final submissions and physical copies may be submitted only on request from the Exchange . We will look into the same and revert after further processing.

Regards,
National Stock Exchange of India Limited.