



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



July 13, 2015

GT/SE/SEC/2015-16

To,

The Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code : 5251



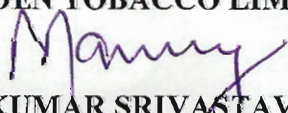
Dear Sir,

Sub: Shareholding Pattern as on June 30, 2015 :

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding pattern as on June 30, 2015 in the revised format as prescribed by SEBI vide Circular No. SEBI/CFD/DCR/SAST/1/2011/09/23 dated September 23, 2011 and as amended from time to time.

We would request to take the same on record and acknowledge the receipt.

Thanking You,
For GOLDEN TOBACCO LIMITED


MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY



Encl a/a

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website : www.goldentobacco.in Email : share@goldentobacco.in CIN : L16000GJ1955PLC067605

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Phone : +91 011 23711531 Fax : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 Fax : +91 022 26715481

Introductory sub table I (a)

Name of the Company : GOLDEN TOBACCO LIMITED

Quarter ended: 30th June, 2015

Scrip Code BSE : 500151

Class of Security: Equity Shares

Scrip Code NSE : 5251

Partly paid-up shares	No. of partly paid-up shares	As a percentage of total no. of partly paid-up shares	As a Percentage of total no. of shares of the Company
Held by Promoter/ Promoter Group	0	0	0%
Held by Public	0	0	0%
Total	0	0	0%
Outstanding convertible securities:-	No. of outstanding securities	As a percentage of total no. of outstanding convertible securities	As a percentage of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	0	0	0%
Held by Public	0	0	0%
Total	0	0	
Warrants	No. of warrants	As a percentage of total no. of warrant	As a percentage of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	0	0	0%
Held by Public	0	0	0%
Total	0	0	0%
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			17608802



CLAUSE 35(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN :

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	(IX)=(VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group:							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	30	4,581,725	4,58,1725	26.02	26.02	3,293,000	71.87
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)relative of director	-	-	-	-	-	-	-
	Sub-Total (A) (1)	30	4,581,725	4,581,725	26.02	26.02	3,293,000	71.87
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	30	4,581,725	4,581,725	26.02	26.02	3,293,000	71.87
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	1,040	190	0.01	0.01	0.00	0.00
(b)	Financial Institutions/ Banks	24	14,160	5,145	0.08	0.08	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Fund	-	-	-	-	-	-	-
(e)	Insurance Companies	2	3,050	-	0.02	0.02	0.00	0.00
(f)	Foreign Institute Investors	1	29,957	29,957	0.17	0.17	0.00	0.00
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Institution	-	-	-	-	-	-	-
	Sub-Total (B)(1)	29	48,207	35,292	0.27	0.27	0.00	0.00



(2)	Non-institutions				-	-	-	-
(a)	Bodies Corporate	422	5,474,577	5,456,273	31.09	31.09	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	29,566	5,315,053	3,989,806	30.18	30.18	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	52	2,019,992	1,919,941	11.47	11.47	0.00	0.00
(c)	Qualified Foreign Invesotrs	-	-	-	-	-	-	-
(d)	Any Others (specify)							
i	Non Residence Indians (Repatriation)	74	69,572	54,952	0.40	0.40	-	-
ii	Non Residence Indians (Non Repatriation)	66	21,075	17,505	0.12	0.12	-	-
iii	Foreign Companies	-	-	-	-	-	-	-
iv	Clearing Members	69	77,671	77,671	0.44	0.44	-	-
v	Directors & their relatives	2	180	180	0.00	0.00		
vi	Trust	2	750	750	0.00	0.00		
	Sub Total(B)(2)	30,253	12,978,870	11,517,078	73.71	73.71	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	30,282	13,027,077	11,552,370	73.98	73.98	N/A	N/A
	TOTAL (A)+(B)	30,312	17,608,802	16,134,095	100	100	-	-
(C)	Shares held by Custodians and against which Depository Receipt have been issued	-	-	-	-	-	-	-
	1. Promoter and Promoter Group	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	Sub-Total 2 (C) 1+ (C) 2	-	-	-	-	0	0	0
	GRAND TOTAL (A)+(B)+(C)	30,312	17,608,802	16,134,095	100.00	100.00	0.00	0.00



(I)(b) **Statement showing holding of securities(including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares including underlying shares assuming full conversion of warrants and convertible securities)as a % of diluted share capital
		Number of share held	As a percentage of Grand Total (A)+(B)+(C)	Numbers	As a percentage	As a percentage of Grand Total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	as a percentage of total number of warrants of the same class	No. of convertible securities held	as a percentage total no of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Dalmia Housing Finance Ltd.	800760	4.55	800000	99.91	4.54	0	0%	0	0%	4.55
2	Dear Investment Pvt Ltd.	800000	4.54	800000	100.00	4.54	0	0%	0	0%	4.54
3	Lakshmi Vishnu Investment Ltd.	500485	2.84	500000	99.90	2.84	0	0%	0	0%	2.84
4	Swastik Commercial Pvt.Ltd.	404000	2.29	400000	99.01	2.27	0	0%	0	0%	2.29
5	Swagatham Investment Ltd.	398600	2.26	398000	99.85	2.26	0	0%	0	0%	2.26
6	Chirawa Investment Ltd.	107078	0.61	93000	86.85	0.53	0	0%	0	0%	0.61
7	GHCL Ltd.	272146	1.55	0	0	0	0	0%	0	0%	1.55
8	Mourya Finance Ltd.	270945	1.54	100000	36.91	0.57	0	0%	0	0%	1.54
9	WGF Financial Services Ltd.	159232	0.90	0	0	0	0	0%	0	0%	0.90
10	Bharatpur Investments Ltd.	147538	0.84	0	0	0	0	0%	0	0%	0.84
11	Sovereign Commercial Pvt Ltd.	132843	0.75	132000	99.37	0.75	0	0%	0	0%	0.75
12	General Exports and Credit Ltd.	101972	0.58	0	0	0	0	0%	0	0%	0.58
13	Moderate Investment & Comm. Ent.Ltd.*	70650	0.40	70000	99.08	0.40	0	0%	0	0%	0.40
14	Sikar Investment Company Ltd.	6920	0.04	0	0	0	0	0%	0	0%	0.04
15	Gems Commercial Co Ltd.*	144500	0.82	0	0	0	0	0%	0	0%	0.82
16	Carissa Investment Pvt Ltd.	48235	0.27	0	0	0	0	0%	0	0%	0.27
17	Dalmia Finance Ltd.	42528	0.24	0	0	0	0	0%	0	0%	0.24
18	Hotex Company Ltd.	38800	0.22	0	0	0	0	0%	0	0%	0.22
19	Mansarover Commercial Pvt Ltd.	28760	0.16	0	0	0	0	0%	0	0%	0.16
20	International Resources Ltd.*	11455	0.07	0	0	0	0	0%	0	0%	0.07
21	Little Rock Trade And Investment Ltd.	22500	0.13	0	0	0	0	0%	0	0%	0.13
22	Harvalex Engineering And Processing Co.	51320	0.29	0	0	0	0	0%	0	0%	0.29
23	Excellent Commercial Enterprise & Investment Ltd.	8640	0.05	0	0	0	0	0%	0	0%	0.05
24	Lovely investment Pvt Ltd.	6503	0.04	0	0	0	0	0%	0	0%	0.04
25	Pashupatinath Comm.P.Ltd.	2569	0.01	0	0	0	0	0%	0	0%	0.01
26	Comosum Investment Pvt Ltd.	960	0.01	0	0	0	0	0%	0	0%	0.01
27	Lampa Trading Company Ltd.	720	0.00	0	0	0	0	0%	0	0%	0.00
28	Oval Investment Private Ltd.	392	0.00	0	0	0	0	0%	0	0%	0.00
29	Elegant Investment Pvt Ltd.	340	0.00	0	0	0	0	0%	0	0%	0.00
30	Altar Investment P Ltd.	334	0.00	0	0	0	0	0%	0	0%	0.00
	TOTAL	4,581,725	26.02	3,293,000	71.87	18.70	0	0	0	0%	26.02

(*) The term "encumbrance" has the same meaning as assigned to it in the Regulation 28 (3) of the SAST Regulations, 2011

Note :

*The Company has received declaration from Promoter Companies namely Gems Commercial Co. Ltd., International Resources Ltd. and Moderate Investment & Commercial Enterprise Ltd. that they are not the owner of Equity share held in physical form as these shares do not belong to them. Accordingly, the shares have been excluded from their respective share holding and have been classified in public shareholding.

As per the data received from M/s Link Intime India Pvt. Ltd., the RTA of the Company, as on March 31, 2015 the Promoters & Promoter group are holding 45,81,725 Shares in the Company, out of that 32,93,000 shares (Thirty Two Lacs Ninty Three Thousand shares are "encumbered" and the Promoters & Promoters group have also confirmed the same.



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares :

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
				Number of warrants held	As a percentage of total number of warrants of the same class	Number of convertible securities held	percentage of total number of convertible securities of the same class	
1	J.P Financial Services Pvt. Ltd.	1090000	6.19	0	0%	0	0%	6.19
2	Globe Capital Market Ltd.	379517	2.16	0	0%	0	0%	2.16
3	SMS Holdings Pvt Ltd.	299724	1.70	0	0%	0	0%	1.70
4	Narinder Pal Gupta	240000	1.36	0	0%	0	0%	1.36
5	Lend Lease Company (India) Ltd.	490567	2.79	0	0%	0	0%	2.79
6	Fidelity Multitrade Pvt. Ltd.	553865	3.15	0	0%	0	0%	3.15
7	Vimal P. Khandwala	200000	1.14	0	0%	0	0%	1.14
8	KIFS Securities Ltd.	261967	1.49	0	0%	0	0%	1.49
9	Noble Communications Pvt Ltd	346112	1.97	0	0%	0	0%	1.97
10	Rajasthan Globe Securities Limited	391295	2.22	0	0%	0	0%	2.22
TOTAL		4253047	24.15	0	0	0	0	24.15

(I)(c)(ii)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	J.P Financial Services Pvt. Ltd.	1090000	6.19	-	-	-	-	6.19
TOTAL		1090000	6.19	0	0	0	0	6.19



(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a))	Category
1	N/A	N/A	N/A	N/A
TOTAL				

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N/A	N/A	N/A	NOT APPLICABLE
TOTAL				NOT APPLICABLE

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter / Pramoter Group " are in excess of 1% of the total No. of Shares :**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N/A	N/A	N/A	NOT APPLICABLE
TOTAL				NOT APPLICABLE

FOR GOLDEN TOBACCO LIMITED



 MANOJ KUMAR SRIVASTAVA
 COMPANY SECRETARY


B.S.E

SENDING REPORT

13 Jul. 2015 7:08PM

YOUR LOGO : GOLDEN TABCCO LTD
YOUR FAX NO. : 02652540281

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01	02232723121	13 Jul. 6:57PM	11'13	SND	07	OK

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

N.S.E

SENDING REPORT

13 Jul. 2015 6:53PM

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YOUR FAX NO. : 02652540281

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01	Fax Server	13 Jul. 6:42PM	10'47	SND	07	OK

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