



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



15th September, 2013

GT/SE/SEC/2013-14

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 30th September, 2013 :

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding pattern as on 30th September, 2013 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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Phone : +91 0265 2540597 **Fax :** +91 0265 2541025 **P.O. BOX :** 196, VADODARA

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

2016

Introductory sub table I (a)

Name of the Company : GOLDEN TOBACCO LIMITED

Quarter ended: 30th September, 2013

Scrip Code BSE : 500151

NSE: 5251

Class of Security: Equity Shares

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
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/I V)*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	4,681,776	4,512,700	26.59	26.59	3,293,000	70.34
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)relative of director	-	-	-	-	-	-	-
	Sub-Total (A) (1)	30	4,681,776	4,512,700	26.59	26.59	3,293,000	70.34
(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	4,681,776	4,512,700	26.59	26.59	3,293,000	70.34
(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	25	114,160	105,145	0.65	0.65	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	4	495,877	495,877	2.82	2.82	0.00	0.00
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Institution	-	-	-	-	-	-	-
	Sub-Total (B)(1)	33	614,127	601,212	3.49	3.49	0.00	0.00
(2)	Non-institutions							
(a)	Bodies Corporate	505	5,495,936	5,477,632	31.21	31.21	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	31,315	5,205,412	3,830,672	29.56	29.56	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	1,427,656	1,427,656	8.11	8.11	0.00	0.00
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	
I	II	III	IV	V	VI	VII	VIII	VIII/IV*100
(c)	Qualified Foreign Invesotrs	-	-	-	-	-	-	-
(d)	Any Other							
i	NRI (Repatriation)	82	82,522	67,902	0.47	0.47	-	-
ii	NRI (Non Repatriation)	68	15,799	12,229	0.09	0.09	-	-
iii	Foreign Companies	-	-	-	-	-	-	-
iv	Clearing Members	67	84,678	84,678	0.48	0.48	-	-
v	Directors	2	180	180	0.00	0.00	-	-
vi	Trust	2	716	716	0.00	0.00	-	-
	Sub Total(B)(2)	32,076	12,312,899	10,901,665	69.92	69.92	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	32,109	12,927,026	11,502,877	73.41	73.41	N/A	N/A
	TOTAL (A)+(B)	32,139	17,608,802	16,015,577	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	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	32,139	17,608,802	16,015,577	100.00	100.00	0.00	0.00



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 % of grand total (A)+(B)+(C)	No. -		As a percentage V=(V)/(III)*100	No. of warrants held	as a % of total warrants of the same class	No. of convertible securities held	as a % of total 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	-	-	-	-	4.55	
2	Dear Investment Pvt Ltd.	800000	4.54	800000	100.00	4.54	-	-	-	-	4.54	
3	Lakshmi Vishnu Investment Ltd.	500485	2.84	500000	99.90	2.84	-	-	-	-	2.84	
4	Swastik Commercial Pvt.Ltd.	404000	2.29	400000	99.01	2.27	-	-	-	-	2.29	
5	Swagatham Investment Ltd.	398600	2.26	398000	99.85	2.26	-	-	-	-	2.26	
6	Chirawa Investment Ltd.	107078	0.61	93000	86.85	0.53	-	-	-	-	0.61	
7	GHCL Ltd.	272146	1.55	-	-	-	-	-	-	-	1.55	
8	Mouya Finance Ltd.	270945	1.54	100000	36.91	0.57	-	-	-	-	1.54	
9	WGF Financial Services Ltd.	159232	0.90	-	-	-	-	-	-	-	0.90	
10	Bharatpur Investments Ltd.	147338	0.84	-	-	-	-	-	-	-	0.84	
11	Sovereign Commercial Pvt.Ltd.	132843	0.75	132000	99.37	0.75	-	-	-	-	0.75	
12	General Exports and Credit Ltd.	101972	0.58	-	-	-	-	-	-	-	0.58	
13	Moderate Investment & Comm. Ent.Ltd.	88400	0.50	70000	79.19	0.40	-	-	-	-	0.50	
14	Sikar Investment Company Ltd.	6920	0.04	-	-	-	-	-	-	-	0.04	
15	Gems Commercial Co Ltd.	214500	1.22	-	-	-	-	-	-	-	1.22	
16	Carissa Investment Pvt Ltd.	48235	0.27	-	-	-	-	-	-	-	0.27	
17	Dalmia Finance Ltd.	42528	0.24	-	-	-	-	-	-	-	0.24	
18	Hotex Company Ltd.	38800	0.22	-	-	-	-	-	-	-	0.22	
19	Mansarovar Commercial Pvt Ltd.	28760	0.16	-	-	-	-	-	-	-	0.16	
20	International Resources Ltd.	23756	0.13	-	-	-	-	-	-	-	0.13	
21	Little Rock Trade And Investment Ltd.	22500	0.13	-	-	-	-	-	-	-	0.13	
22	Harvatex Engineering And Processing Co.	51320	0.29	-	-	-	-	-	-	-	0.29	
23	Excellent Commercial Enterprise & Investment Ltd.	8640	0.05	-	-	-	-	-	-	-	0.05	
24	Lovely Investment Pvt Ltd.	6503	0.04	-	-	-	-	-	-	-	0.04	
25	Pashupatinath Comm.P.Ltd.	2569	0.01	-	-	-	-	-	-	-	0.01	
26	Comosum Investment Pvt Ltd.	960	0.01	-	-	-	-	-	-	-	0.01	
27	Lamma Trading Company Ltd.	720	0.00	-	-	-	-	-	-	-	0.00	
28	Oval Investment Private Ltd.	392	0.00	-	-	-	-	-	-	-	0.00	
29	Elegant Investment Pvt Ltd.	340	0.00	-	-	-	-	-	-	-	0.00	
30	Altar Investment P Ltd.	334	0.00	-	-	-	-	-	-	-	0.00	
	TOTAL	4,681,776	26.59	3,293,000	70.34	18.70	-	-	-	-	26.59	

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



(1)(c)(i)

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 (1)(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 held	As a % total number of warrants of the same class	Number of convertible securities held	%age of total number of convertible securities of the same class	
1	Acacia Partners, LP	308668	1.75	-	-	-	-	1.75
2	Globe Capital Market Ltd.	426406	2.42	-	-	-	-	2.42
3	SMS Holdings Pvt Ltd.	299724	1.70	-	-	-	-	1.70
4	Narinder Pal Gupta	240000	1.36	-	-	-	-	1.36
5	Lend Lease Company (India) Ltd.	490567	2.79	-	-	-	-	2.79
6	J.P Financial Services Pvt. Ltd.	1090000	6.19	-	-	-	-	6.19
7	Fidelity Multitrade Pvt. Ltd.	400000	2.27	-	-	-	-	2.27
8	Vimal P. Khandwala	200000	1.14	-	-	-	-	1.14
9	KIFS Securities Ltd.	200000	1.14	-	-	-	-	1.14
10	Rajasthan Global Securities Limited	195449	1.11	-	-	-	-	1.11
	TOTAL	3850814	21.87	-	-	-	-	21.87

(1)(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 (1)(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
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	N/A
TOTAL				

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter / Pramoter Group " are in excess of 10% 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	N/A
TOTAL				

