



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



January 19, 2016

GTL/SE/SEC/2015-16

To,  The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code:151</b>	To,  The Secretary, National Stock Exchange of India Ltd' Exchange Plaza' Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 <b>Scrip Code: 5251</b>
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Dear Sir,

**Sub: Shareholding Pattern for the quarter ended Dec 31, 2015**

Pursuant to Clause 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Shareholding Pattern for the quarter ended December 31, 2015:

Kindly take the same on record and acknowledge receipt.

Thanking You,

For **GOLDEN TOBACCO LIMITED**

**Manoj Kumar Srivastava**  
Company Secretary & Compliance Officer  
(M. No. FCS- 7460)



Encl a/a

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**Registered Office & Works :** At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).  
**Phone :** +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700, **Toll Free No. :** 1800 223 951  
**website :** www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

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**New Delhi Office :** Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.  
**Phone :** +91 011 23711531 **Fax :** +91 011 23314457

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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

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Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1	Name of Entity: GOLDEN TOBACCO LIMITED		
2	Scrip Code/Name of Scrip/Class of Security: 500151 / GOLDENTOBACCO / Equity		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending - 31.12.2015	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration:		
		Particulars	
			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 or Warrants?	No
3		Whether the Listed Entity has any shares against which depository receipts are issued?	No
4		Whether the Listed Entity has any shares in locked-in?	No
5		Whether any shares held by promoters are pledge or otherwise encumbered?	Yes

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



## Golden Tobacco Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No. of Voting 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	41	4581725	0	0	4581725	26.0195	0	0	0	0.0000	0	26.0195	0	0.0000	3293000	71.8725	4581725
(B)	Public	29934	13027077	0	0	13027077	73.9805	0	0	0	0.0000	0	73.9805	0	0.0000	0	0.0000	11566761
(C)	Non Promoter - Non Public					0		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(C1)	Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	29975	17608802	0	0	17608802	100.0000	0	0	0	0.0000	0	100.0000	0	0.0000	3293000	18.7009	16148486



## Golden Tobacco Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting 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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)																		
	Bodies Corporate		41	4581725	0	0	4581725	26.0195	0	0	0	0.0000	0	26.0195	0	0.0000	3293000	71.8725	4581725
	DALMIA HOUSING FINANCE LTD	AABCD7104J	1	800000	0	0	800000	4.5432	0	0	0	0.0000	0	4.5432	0	0.0000	800000	17.4607	0
	DEAR INVESTMENT PRIVATE LTD	AABCD4873C	1	800000	0	0	800000	4.5432	0	0	0	0.0000	0	4.5432	0	0.0000	800000	17.4607	0
	LAKSHMI VISHNU INVESTMENT LIMITED	AAACL1045R	1	485	0	0	485	0.0028	0	0	0	0.0000	0	0.0028	0	0.0000	0	0.0000	0
	SWASTIK COMMERCIAL PRIVATE LIMITED	AAKCS1829A	1	4000	0	0	4000	0.0227	0	0	0	0.0000	0	0.0227	0	0.0000	0	0.0000	0
	SWAGATHAM INVESTMENT LIMITED	AAICS1759D	1	398000	0	0	398000	2.2602	0	0	0	0.0000	0	2.2602	0	0.0000	398000	8.6867	0
	CHIRAWA INVESTMENT LIMITED	AAACC2387B	1	14078	0	0	14078	0.0799	0	0	0	0.0000	0	0.0799	0	0.0000	0	0.0000	0
	MOURYA FINANCE LIMITED	AAACM6575H	1	100000	0	0	100000	0.5679	0	0	0	0.0000	0	0.5679	0	0.0000	100000	2.1826	0
	WGF FINANCIAL SERVICES LTD	AAACW0061E	1	159232	0	0	159232	0.9043	0	0	0	0.0000	0	0.9043	0	0.0000	0	0.0000	0
	SOVEREIGN COMMERCIAL PRIVATE LIMITED	AAKCS1827Q	1	132000	0	0	132000	0.7496	0	0	0	0.0000	0	0.7496	0	0.0000	132000	2.8810	0
	BHARATPUR INVESTMENT LIMITED	AAACB3403F	1	147538	0	0	147538	0.8379	0	0	0	0.0000	0	0.8379	0	0.0000	0	0.0000	0
	GENERAL EXPORTS AND CREDITS LIMITED	AAACG3770E	1	101972	0	0	101972	0.5791	0	0	0	0.0000	0	0.5791	0	0.0000	0	0.0000	0
	MOURYA FINANCE LIM:TED	AAACM6575H	1	170945	0	0	170945	0.9708	0	0	0	0.0000	0	0.9708	0	0.0000	0	0.0000	0
	CHIRAWA INVESTMENT LIMITED	AAACC2387B	1	93000	0	0	93000	0.5281	0	0	0	0.0000	0	0.5281	0	0.0000	93000	2.0298	0
	SIKAR INVESTMENT COMPANY LIMITED	AAACS5715N	1	6920	0	0	6920	0.0393	0	0	0	0.0000	0	0.0393	0	0.0000	0	0.0000	0
	GEMS COMMERCIAL COMPANY LIMITED	AAACG4026H	1	144500	0	0	144500	0.8206	0	0	0	0.0000	0	0.8206	0	0.0000	0	0.0000	0
	MODERATE INVESTMENT AND COMMERCIAL ENTERPRISES LTD	AAACM9104G	1	70000	0	0	70000	0.3975	0	0	0	0.0000	0	0.3975	0	0.0000	70000	1.5278	0
	CARISSA INVESTMENT PVT LTD	AAACC3277A	1	48235	0	0	48235	0.2739	0	0	0	0.0000	0	0.2739	0	0.0000	0	0.0000	0
	MANSAROVER COMMERCIAL PVT. LTD.	AAGCM0307D	1	28760	0	0	28760	0.1633	0	0	0	0.0000	0	0.1633	0	0.0000	0	0.0000	0
	LITTLE ROCK TRADE AND INVESTMENT LTD.	AAACL4679F	1	22500	0	0	22500	0.1278	0	0	0	0.0000	0	0.1278	0	0.0000	0	0.0000	0
	HARVATEX ENGINEERING AND PROCESSING COMPANY LIMITED	AABCH7404F	1	51320	0	0	51320	0.2914	0	0	0	0.0000	0	0.2914	0	0.0000	0	0.0000	0
	INTERNATIONAL RESOURCES LIMITED	AABCI5633H	1	11455	0	0	11455	0.0651	0	0	0	0.0000	0	0.0651	0	0.0000	0	0.0000	0
	EXCELLENT COMMERCIAL ENTERPRISES AND INVESTMENT LTD.	AAACE2699A	1	8640	0	0	8640	0.0491	0	0	0	0.0000	0	0.0491	0	0.0000	0	0.0000	0
	SWASTIK COMMERCIAL PRIVATE LIMITED	AAKCS1829A	1	400000	0	0	400000	2.2716	0	0	0	0.0000	0	2.2716	0	0.0000	400000	8.7303	0
	PASHUPATINATH COMMERCIAL PRIVATE LIMITED	AAECP3237D	1	2569	0	0	2569	0.0146	0	0	0	0.0000	0	0.0146	0	0.0000	0	0.0000	0
	LOVELY INVESTMENT PVT LTD	AAACL1346F	1	2250	0	0	2250	0.0128	0	0	0	0.0000	0	0.0128	0	0.0000	0	0.0000	0
	HOTEX COMPANY LTD	AAACH2330M	1	925	0	0	925	0.0053	0	0	0	0.0000	0	0.0053	0	0.0000	0	0.0000	0
	COMOSUM INVESTMENT PVT LTD	AAACC0819J	1	960	0	0	960	0.0055	0	0	0	0.0000	0	0.0055	0	0.0000	0	0.0000	0
	SOVEREIGN COMMERCIAL PRIVATE LIMITED	AAKCS1827Q	1	843	0	0	843	0.0048	0	0	0	0.0000	0	0.0048	0	0.0000	0	0.0000	0
	DALMIA HOUSING FINANCE LTD	AABCD7104J	1	760	0	0	760	0.0043	0	0	0	0.0000	0	0.0043	0	0.0000	0	0.0000	0
	LAMPA TRADING COMPANY LTD	AAACL1594M	1	720	0	0	720	0.0041	0	0	0	0.0000	0	0.0041	0	0.0000	0	0.0000	0
	MODERATE INVESTMENT AND COMMERCIAL ENTERPRISES LTD	AAACM9104G	1	650	0	0	650	0.0037	0	0	0	0.0000	0	0.0037	0	0.0000	0	0.0000	0
	SWAGATHAM INVESTMENT LIMITED	AAICS1759D	1	600	0	0	600	0.0034	0	0	0	0.0000	0	0.0034	0	0.0000	0	0.0000	0
	LAKSHMI VISHNU INVESTMENT LIMITED	AAACL1045R	1	500000	0	0	500000	2.8395	0	0	0	0.0000	0	2.8395	0	0.0000	500000	10.9129	0
	OVAL INVESTMENT PRIVATE LIMITED	AAACO0373R	1	392	0	0	392	0.0022	0	0	0	0.0000	0	0.0022	0	0.0000	0	0.0000	0
	ELEGANT INVESTMENT PVT LTD	AAACE0129R	1	340	0	0	340	0.0019	0	0	0	0.0000	0	0.0019	0	0.0000	0	0.0000	0
	ALTAR INVESTMENT P LTD	AAACA6687J	1	284	0	0	284	0.0016	0	0	0	0.0000	0	0.0016	0	0.0000	0	0.0000	0



	ALTAR INVESTMENT PVT LTD	AAACA6687J	1	50	0	0	50	0.0003	0	0	0	0.0000	0	0.0003	0	0.0000	0	0.0000	0
	HOTEX COMPANY LTD	AAACH2330M	1	37875	0	0	37875	0.2151	0	0	0	0.0000	0	0.2151	0	0.0000	0	0.0000	0
	GHCL LIMITED	AAAG5609C	1	272146	0	0	272146	1.5455	0	0	0	0.0000	0	1.5455	0	0.0000	0	0.0000	0
	LOVELY INVESTMENT PVT LTD	AAACL1346F	1	4253	0	0	4253	0.0242	0	0	0	0.0000	0	0.0242	0	0.0000	0	0.0000	0
	DALMIA FINANCE LTD	AABCD5533H	1	42528	0	0	42528	0.2415	0	0	0	0.0000	0	0.2415	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		41	4581725	0	0	4581725	26.0195	0	0	0	0.0000	0	26.0195	0	0.0000	3293000	71.8725	4581725
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		41	4581725	0	0	4581725	26.0195	0	0	0	0.0000	0	26.0195	0	0.0000	3293000	71.8725	4581725

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

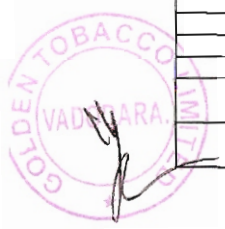
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Golden Tobacco Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting 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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Institutions																		
(a)	Mutual Fund		2	1040	0	0	1040	0.0059	0	0	0	0.0000	0	0.0059	0	0.0000	0	0.0000	190
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		23	9160	0	0	9160	0.0520	0	0	0	0.0000	0	0.0520	0	0.0000	0	0.0000	145
(g)	Insurance Companies		2	3050	0	0	3050	0.0173	0	0	0	0.0000	0	0.0173	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(I)	Any Other (Specify)		1	29957	0	0	29957	0.1701	0	0	0	0.0000	0	0.1701	0	0.0000	0	0.0000	29957
	Foreign Institutional Investors		1	29957	0	0	29957	0.1701	0	0	0	0.0000	0	0.1701	0	0.0000	0	0.0000	29957
	Foreign Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Foreign Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		29	43207	0	0	43207	0.2454	0	0	0	0.0000	0	0.2454	0	0.0000	0	0.0000	30292
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		29184	5247326	0	0	5247326	29.7994	0	0	0	0.0000	0	29.7994	0	0.0000	166906	3.1808	3936470
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		53	2027047	0	0	2027047	11.5116	0	0	0	0.0000	0	11.5116	0	0.0000	0	0.0000	1926996
	ASHOK KUMAR DAMANI		1	253029	0	0	253029	1.4369	0	0	0	0.0000	0	1.4369	0	0.0000	0	0.0000	253029
	VIMAL P. KHANDWALA		1	200000	0	0	200000	1.1358	0	0	0	0.0000	0	1.1358	0	0.0000	0	0.0000	200000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositor(s) (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		668	5709497	0	0	5709497	32.4241	0	0	0	0.0000	0	32.4241	0	0.0000	0	0.0000	5673003
	Trusts		2	750	0	0	750	0.0043	0	0	0	0.0000	0	0.0043	0	0.0000	0	0.0000	750
	Other Director		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Non Resident Indians (Non Repat)		68	17202	0	0	17202	0.0977	0	0	0	0.0000	0	0.0977	0	0.0000	0	0.0000	13632
	Non Resident Indians (Repat)		72	42864	0	0	42864	0.2434	0	0	0	0.0000	0	0.2434	0	0.0000	0	0.0000	28244
	Clearing Member		112	103925	0	0	103925	0.5902	0	0	0	0.0000	0	0.5902	0	0.0000	360	0.3464	103925
	Bodies Corporate		413	5544576	0	0	5544576	31.4875	0	0	0	0.0000	0	31.4875	0	0.0000	0	0.0000	5526272
	J.P. FINANCIAL SERVICES PVT LTD			1090000	0	0	1090000	6.1901	0	0	0	0.0000	0	6.1901	0	0.0000	0	0.0000	1090000
	FIDELITY MULTITRADE PVT.LTD.			553865	0	0	553865	3.1454	0	0	0	0.0000	0	3.1454	0	0.0000	0	0.0000	553865



RAJASTHAN GLOBAL SECURITIES PRIVATE LIMI			525431	0	0	525431	2.9839	0	0	0	0.0000	0	2.9839	0	0.0000	0	0.0000	525431
LEND LEASE COMPANY (INDIA) LTD			490567	0	0	490567	2.7859	0	0	0	0.0000	0	2.7859	0	0.0000	0	0.0000	490567
GLOBE CAPITAL MARKET LTD			378722	0	0	378722	2.1508	0	0	0	0.0000	0	2.1508	0	0.0000	0	0.0000	378722
NOBLE COMMUNICATIONS PVT LTD			346112	0	0	346112	1.9656	0	0	0	0.0000	0	1.9656	0	0.0000	0	0.0000	346112
SMS HOLDINGS PVT LTD			299724	0	0	299724	1.7021	0	0	0	0.0000	0	1.7021	0	0.0000	0	0.0000	299724
KIFS SECURITIES PRIVATE LIMITED			246967	0	0	246967	1.4025	0	0	0	0.0000	0	1.4025	0	0.0000	0	0.0000	246967
Overseas Bodies Corporates	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Directors	1	180	0	0	180	0.0010	0	0	0	0	0.0000	0	0.0010	0	0.0000	0	0.0000	180
Market Maker	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Office Bearers	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (B)(3)		29905	12983870	0	0	12983870	73.7351	0	0	0	0.0000	0	73.7351	0	0.0000	167266	1.2883	11536469
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		29934	13027077	0	0	13027077	73.9805	0	0	0	0.0000	0	73.9805	0	0.0000	167266	1.2840	11566761

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : NIL

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares: Kindly refer Annexure - I

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



**Golden Tobacco Limited**  
 Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

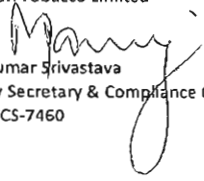
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting 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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Golden Tobacco Limited

Manoj Kumar Srivastava  
 Company Secretary & Compliance Officer  
 M. No.: FCS-7460






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