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### General information about company

|  |                        |
|--|------------------------|
| Scrip code   | 500151                 |
| NSE Symbol   | GOLDENTOBC             |
| MSEI Symbol  |                        |
| ISIN   | INE973A01010           |
| 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)                | 31-03-2018             |
| 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 | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | 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) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged or otherwise encumbered (XIV) |                                 | Number of equity shares held in dematerialized form (XV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|-------------|-------------------------|---|--|--|---|-----------------------------------|---------------------------------|--|---------------------------------|--|
|              |                                |                            |  |  |   |  |   | No of Voting (IX) 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      | 29                         | 4552965                                      |  |   | 4552965  | 25.86   | 4,552,965.00  |             | 4552965.00  | 25.86                   |   |  | 25.86  |   |                                   |                                 |  | 4552965                         |  |
| (B)          | Public                         | 27081                      | 13055837                                     |  |   | 13055837                                       | 74.14   | 13055837.00   |             | 13055837.00 | 74.14                   |   |  | 74.14  |   |                                   |                                 |  | 11622898                        |  |
| (C)          | Non Promoter- Non Public       |                            |  |  |   |  |   |   |             |             |                         |   |  |  |   |                                   |                                 |  |                                 |  |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |             |             |                         |   |  |  |   |                                   |                                 |  |                                 |  |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |             |                         |   |  |  |   |                                   |                                 |  |                                 |  |
|              | <b>Total</b>                   | 27110                      | 17608802                                     |  |   | 17608802                                       | 100   | 17608802.00   |             | 17608802.00 | 100.00                  |   |  | 100  |   |                                   |                                 |  | 16175863                        |  |

| Sr.  | Category & Name of the Shareholders (I)  | 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 <sup>(IX)</sup> |            |          |                                     | 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 (X) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (X)= (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 Total Voting rights |   |  |   |   | 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    |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| <b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>  |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| <b>(1) Indian</b>  |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (a)  | Individuals/Hindu undivided Family   |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (b)  | Central Government/State Government(s)   |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (c)  | Financial Institutions/ Banks  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (d)  | Any Other (specify)  | 29                         | 4552965                                      |  |   | 4552965                                      | 25.86   | 4552965.00   |            | 4552965  | 25.86                               |   |  | 25.86   |   |                                  |                                 |   |                                 | 4552965   |
|  | Sub-Total (A)(1)   | 29                         | 4552965                                      |  |   | 4552965                                      | 25.86   | 4552965.00   |            | 4552965  | 25.86                               |   |  | 25.86   |   |                                  |                                 |   |                                 | 4552965   |
| <b>(2) Foreign</b>   |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (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)  |  | 29                         | 4552965                                      |  |   | 4552965                                      | 25.86   | 4552965.00   |            | 4552965  | 25.86                               |   |  | 25.86   |   |                                  |                                 |   |                                 | 4552965   |
| <a href="#">Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</a>   |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| <b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <span style="color:red">Note - Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</span> |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| <b>(1) Institutions</b>  |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (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)   |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| <b>(3) Non-Institutions</b>  |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (a)(i)   | Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.           | 26155                      | 4576839                                      |  |   | 4576839                                      | 25.99   | 4576839  |            | 4576839  | 25.99                               |   |  | 25.99   |   |                                  |                                 |   |                                 | 3263309   |
| (a)(ii)  | Individuals - II Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 28                         | 1473205                                      |  |   | 1473205                                      | 8.37  | 1473205  |            | 1473205  | 8.37                                |   |  | 8.37  |   |                                  |                                 |   |                                 | 1403205   |
| (b)  | NBFCs registered with RBI  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (c)  | Employee Trusts  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (d)  | Overseas Depositories (holding DRs) (balancing figure)   |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (e)  | Any Other (specify)  | 870                        | 6988626                                      |  |   | 6988626                                      | 39.69   | 6988626  |            | 6988626  | 39.69                               |   |  | 39.69   |   |                                  |                                 |   |                                 | 6952132   |
|  | Sub-Total (B)(3)   | 27053                      | 13038670                                     |  |   | 13038670                                     | 74.05   | 13038670.00  |            | 13038670 | 74.05                               |   |  | 74.05   |   |                                  |                                 |   |                                 | 11618646  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)   |  | 27081                      | 13055837                                     |  |   | 13055837                                     | 74.14   | 13055837.00  |            | 13055837 | 74.14                               |   |  | 74.14   |   |                                  |                                 |   |                                 | 11622898  |
| <a href="#">Details of the shareholders acting as persons in Concert for Public</a>  |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| <a href="#">Details of Shares which remain unclaimed for Public</a>  |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| <b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>   |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (1)  | Custodian/DR Holder - Name of DR Holders (if Available)  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| (2)  | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulation, 2014)              |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)   |  |                            |  |  |   |  |   |  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| Total (A+B+C)  |  | 27110                      | 17608802                                     |  |   | 17608802                                     | 100.00  | 17608802.00  |            | 17608802 | 100.00                              |   |  | 100.00  |   |                                  |                                 |   |                                 | 16175863  |
| Total (A+B+C)  |  | 27110                      | 17608802                                     |  |   | 17608802                                     | 100.00  | 17608802.00  |            | 17608802 | 100.00                              |   |  | 100.00  |   |                                  |                                 |   |                                 | 16175863  |
| Disclosure of notes on shareholding pattern  |  |                            |  |  |   |  |   | <a href="#">Add Notes</a>  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage   |  |                            |  |  |   |  |   | <a href="#">Add Notes</a>  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| Disclosure of notes in case of public share holding is less than 25 percentage   |  |                            |  |  |   |  |   | <a href="#">Add Notes</a>  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |
| Disclosure of notes on shareholding pattern for company remarks explanatory  |  |                            |  |  |   |  |   | <a href="#">Add Notes</a>  |            |          |                                     |   |  |   |   |                                  |                                 |   |                                 |   |

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| Serial No.  | Category         | 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) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|------------------|---|------------|-----------------------------|--|---|---|--|------------|-------------------------------------|--|---|------------------------------|------------------|
|   |                  |   |            |                             |  |   |   | No of Voting (XIV) Rights                                |            | Total as a % of Total Voting rights |  |   |                              |                  |
|   |                  |   |            |                             |  |   |   | Class eg: X  | Total      |                                     |  |   |                              |                  |
| A1(d) Any Other (specify)   |                  |   |            |                             |  |   |   |  |            |                                     |  |   |                              |                  |
| <div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div> |                  |   |            |                             |  |   |   |  |            |                                     |  |   |                              |                  |
| 1   | Bodies Corporate | WGF Financial Services Ltd                    | AAACW0061E | 1                           | 959232                                       | 959232  | 5.45  | 959232.00  | 959232.00  | 5.45                                | 5.45   | 959232  | Promoter                     |                  |
| 2   | Bodies Corporate | Dear Investment Pvt Ltd.                      | AABCD4873C | 1                           | 800000                                       | 800000  | 4.54  | 800000.00  | 800000.00  | 4.54                                | 4.54   | 800000  | Promoter                     |                  |
| 3   | Bodies Corporate | Lakshmi Vishnu Investment Limited             | AAACL1045R | 1                           | 500485                                       | 500485  | 2.84  | 500485.00  | 500485.00  | 2.84                                | 2.84   | 500485  | Promoter                     |                  |
| 4   | Bodies Corporate | Swastik Commercial Private Limited            | AAKCS1829A | 1                           | 404000                                       | 404000  | 2.29  | 404000.00  | 404000.00  | 2.29                                | 2.29   | 404000  | Promoter                     |                  |
| 5   | Bodies Corporate | Swagatham Investment Ltd                      | AAICS1759D | 1                           | 398600                                       | 398600  | 2.26  | 398600.00  | 398600.00  | 2.26                                | 2.26   | 398600  | Promoter                     |                  |
| 6   | Bodies Corporate | GHCL Limited                                  | AAACG5609C | 1                           | 272146                                       | 272146  | 1.55  | 272146.00  | 272146.00  | 1.55                                | 1.55   | 272146  | Promoter                     |                  |
| 7   | Bodies Corporate | Mourya Finance Limited                        | AAACM6575H | 1                           | 270945                                       | 270945  | 1.54  | 270945.00  | 270945.00  | 1.54                                | 1.54   | 270945  | Promoter                     |                  |
| 8   | Bodies Corporate | Bharatpur Investment Limited                  | AAACB3403F | 1                           | 147538                                       | 147538  | 0.84  | 147538.00  | 147538.00  | 0.84                                | 0.84   | 147538  | Promoter                     |                  |
| 9   | Bodies Corporate | Gems Commercial Company Limited               | AAACG4026H | 1                           | 144500                                       | 144500  | 0.82  | 144500.00  | 144500.00  | 0.82                                | 0.82   | 144500  | Promoter                     |                  |
| 10  | Bodies Corporate | Sovereign Commercial Private Limited          | AAKCS1827Q | 1                           | 132843                                       | 132843  | 0.75  | 132843.00  | 132843.00  | 0.75                                | 0.75   | 132843  | Promoter                     |                  |
| 11  | Bodies Corporate | Chirawa Investment Limited                    | AAACC2387B | 1                           | 107078                                       | 107078  | 0.61  | 107078.00  | 107078.00  | 0.61                                | 0.61   | 107078  | Promoter                     |                  |
| 12  | Bodies Corporate | General Exports and Credits Limited           | AAACG3770E | 1                           | 101972                                       | 101972  | 0.58  | 101972.00  | 101972.00  | 0.58                                | 0.58   | 101972  | Promoter                     |                  |
| 13  | Bodies Corporate | Moderate investment And Commercial Enterpr    | AAACM9104G | 1                           | 70650  | 70650   | 0.40  | 70650.00   | 70650.00   | 0.40                                | 0.40   | 70650   | Promoter                     |                  |
| 14  | Bodies Corporate | Harvatex Engineering And Processing Company   | AABCH7404F | 1                           | 51320  | 51320   | 0.29  | 51320.00   | 51320.00   | 0.29                                | 0.29   | 51320   | Promoter                     |                  |
| 15  | Bodies Corporate | Carissa Investment Pvt Ltd                    | AAACC3277A | 1                           | 48235  | 48235   | 0.27  | 48235.00   | 48235.00   | 0.27                                | 0.27   | 48235   | Promoter                     |                  |
| 16  | Bodies Corporate | Dalmia Finance Ltd                            | AABCD5533H | 1                           | 42528  | 42528   | 0.24  | 42528.00   | 42528.00   | 0.24                                | 0.24   | 42528   | Promoter                     |                  |
| 17  | Bodies Corporate | Hotex Company Ltd                             | AAACH2330M | 1                           | 38800  | 38800   | 0.22  | 38800.00   | 38800.00   | 0.22                                | 0.22   | 38800   | Promoter                     |                  |
| 18  | Bodies Corporate | Little Rock Trade And Investment Ltd.         | AAACL4679F | 1                           | 22500  | 22500   | 0.13  | 22500.00   | 22500.00   | 0.13                                | 0.13   | 22500   | Promoter                     |                  |
| 19  | Bodies Corporate | International Resources Limited               | AABCI5633H | 1                           | 11455  | 11455   | 0.07  | 11455.00   | 11455.00   | 0.07                                | 0.07   | 11455   | Promoter                     |                  |
| 20  | Bodies Corporate | Excellent Commercial Enterprises And Investme | AAACE2699A | 1                           | 8640   | 8640  | 0.05  | 8640.00  | 8640.00    | 0.05                                | 0.05   | 8640  | Promoter                     |                  |
| 21  | Bodies Corporate | Sikar Investment Company Limited              | AABCS5715N | 1                           | 6920   | 6920  | 0.04  | 6920.00  | 6920.00    | 0.04                                | 0.04   | 6920  | Promoter                     |                  |
| 22  | Bodies Corporate | Lovely Investment Pvt Ltd                     | AAACL1346F | 1                           | 6503   | 6503  | 0.04  | 6503.00  | 6503.00    | 0.04                                | 0.04   | 6503  | Promoter                     |                  |
| 23  | Bodies Corporate | Pashupatinath Commercial Private Limited      | AAECP3237D | 1                           | 2569   | 2569  | 0.01  | 2569.00  | 2569.00    | 0.01                                | 0.01   | 2569  | Promoter                     |                  |
| 24  | Bodies Corporate | Comosum Investment Pvt Ltd                    | AAACC0819J | 1                           | 960  | 960   | 0.01  | 960.00   | 960.00     | 0.01                                | 0.01   | 960   | Promoter                     |                  |
| 25  | Bodies Corporate | Dalmia Housing Finance Limited                | AABCD7104J | 1                           | 760  | 760   | 0.00  | 760.00   | 760.00     | 0.00                                | 0.00   | 760   | Promoter                     |                  |
| 26  | Bodies Corporate | Lampa Trading Company Ltd                     | AAACL1594M | 1                           | 720  | 720   | 0.00  | 720.00   | 720.00     | 0.00                                | 0.00   | 720   | Promoter                     |                  |
| 27  | Bodies Corporate | Oval Investment Private Limited               | AAACO0373R | 1                           | 392  | 392   | 0.00  | 392.00   | 392.00     | 0.00                                | 0.00   | 392   | Promoter                     |                  |
| 28  | Bodies Corporate | Elegant Investment Pvt Ltd                    | AAACE0129R | 1                           | 340  | 340   | 0.00  | 340.00   | 340.00     | 0.00                                | 0.00   | 340   | Promoter                     |                  |
| 29  | Bodies Corporate | Altar Investment Pvt Ltd                      | AAACA6687J | 1                           | 334  | 334   | 0.00  | 334.00   | 334.00     | 0.00                                | 0.00   | 334   | Promoter                     |                  |
| <a href="#">Click here to go back</a>   |                  |   | Total      | 29                          | 4552965                                      | 4552965                                       | 25.86   | 4552965.00   | 4552965.00 | 25.86                               | 25.86  | 4552965   |                              |                  |

| Serial 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; align-items: center;"> <span>Add</span> <span>Delete</span> </div> |                                  |  |   |             |                             |  |  |   |  |            |   |   |                              |                                     |
| 1   | HUF                              | Category                               |   |             | 397                         | 432511                                       | 432511                                       | 2.46  | 432511   | 432511     | 2.46  | 432511  |                              |                                     |
| 2   | HUF                              | More than 1 percentage of shareholding | Vimal P. Khandwala                          | AAEHV1076K  | 1                           | 200000                                       | 200000                                       | 1.14  | 200000   | 200000     | 1.14  | 200000  |                              |                                     |
| 3   | Non-Resident Indian (NRI)        | Category                               |   |             | 151                         | 55598  | 55598  | 0.32  | 55598  | 55598      | 0.32  | 37402   |                              |                                     |
| 4   | Clearing Members                 | Category                               |   |             | 38                          | 84321  | 84321  | 0.48  | 84321  | 84321      | 0.48  | 84321   |                              |                                     |
| 5   | Director or Director's Relatives | Category                               |   |             | 2                           | 180  | 180  | 0.00  | 180  | 180        | 0.00  | 180   |                              |                                     |
| 6   | Bodies Corporate                 | Category                               |   |             | 282                         | 6416016                                      | 6416016                                      | 36.44   | 6416016  | 6416016    | 36.44   | 6397712   |                              |                                     |
| 7   | Bodies Corporate                 | More than 1 percentage of shareholding | Rajasthan Global Securities Private Limited | AAACR4122R  | 1                           | 860229                                       | 860229                                       | 4.89  | 860229   | 860229     | 4.89  | 860229  |                              |                                     |
| 8   | Bodies Corporate                 | More than 1 percentage of shareholding | Noble Communications Pvt Ltd                | AAACN9800C  | 1                           | 777763                                       | 777763                                       | 4.42  | 777763   | 777763     | 4.42  | 777763  |                              |                                     |
| 9   | Bodies Corporate                 | More than 1 percentage of shareholding | Aarkay Investments Pvt. Ltd.                | AAACA2455N  | 1                           | 722074                                       | 722074                                       | 4.10  | 722074   | 722074     | 4.10  | 722074  |                              |                                     |
| 10  | Bodies Corporate                 | More than 1 percentage of shareholding | Fidelity Multitrade Pvt Ltd.                | AABCF0017A  | 1                           | 553865                                       | 553865                                       | 3.15  | 553865   | 553865     | 3.15  | 553865  |                              |                                     |
| 11  | Bodies Corporate                 | More than 1 percentage of shareholding | Globe Capital Market Ltd                    | AAACG4267G  | 1                           | 491490                                       | 491490                                       | 2.79  | 491490   | 491490     | 2.79  | 491490  |                              |                                     |
| 12  | Bodies Corporate                 | More than 1 percentage of shareholding | Lend Lease Company (India) Ltd.             | AAACL4431F  | 1                           | 490567                                       | 490567                                       | 2.79  | 490567   | 490567     | 2.79  | 490567  |                              |                                     |
| 13  | Bodies Corporate                 | More than 1 percentage of shareholding | Sms Holdings Pvt Ltd                        | AAABC57079R | 1                           | 315384                                       | 315384                                       | 1.79  | 315384   | 315384     | 1.79  | 315384  |                              |                                     |
| 14  | Bodies Corporate                 | More than 1 percentage of shareholding | Kifs International Llp                      | AAQFK2892L  | 1                           | 246967                                       | 246967                                       | 1.40  | 246967   | 246967     | 1.40  | 246967  |                              |                                     |
| 15  | Bodies Corporate                 | More than 1 percentage of shareholding | Campbell Advertising Pvt Ltd                | AABCC0332P  | 1                           | 231746                                       | 231746                                       | 1.32  | 231746   | 231746     | 1.32  | 231746  |                              |                                     |
| <a href="#">Click here to go back</a>   |                                  |  |   |             | Total                       | 870  | 6988626                                      | 6988626   | 39.70  | 6988626.00 | 6988626.00  | 39.70   | 6952126                      |                                     |

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |  |                                      |
|--------------------|--|--------------------------------------|
| Acknowledgement No | : 1104201811405331                     | Date & Time : 11/04/2018 11:40:53 AM |
| Scrip Code         | : 500151                               |                                      |
| Entity Name        | : Golden Tobacco Limited               |                                      |
| Compliance Type    | : Regulation 31 - Shareholding pattern |                                      |
| Quarter / Period   | : 31/03/2018                           |                                      |
| Mode               | : E-Filing                             |                                      |

## **Submitted SHP for the quarter/Period ended 31-Mar-2018 of Received**

From: neaps@nse.co.in

04/11/18 11:50

To: csmanoj@goldentobacco.in

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Dear Sir/Madam,

Thanks for submitting the Shareholding Pattern for quarter/Period ended 31-Mar-2018. 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.