



# Golden Tobacco Limited

(Estd. 1930 \* Founder : Late Narsce Monjee \* Incorporated 1955)

**Manufacturers of Quality Cigarettes / Cigars**



April 27, 2018

GTL/SE/SEC/2018-19

To,

Securities Exchange Board of India (SEBI)  
Plot No.C4-A, 'G' Block  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400051,  
Maharashtra

Sub: Interim Order of Hon'ble NCLT, Kolkatta bench in respect of petition made by the Company, against J.P.Financial Services Pvt. Ltd ('the PAC of open offer') pursuant to section 216 of the Companies Act, 2013.

Dear Sir/Madam,

We would like to state that the Company has made petition against J.P.Finacial Services Pvt. Ltd. ('the PAC of open offer') pursuant to section 216 of the Companies Act, 2013 praying Hon'ble National Company Law Tribunal , Kolkatta bench interalia;

- (i) To pass appropriate order directing appointment of competent person(s) as Inspector(s) to investigate into and report on matters relating to the shareholding and person interested in the Respondent and its membership for the purpose of determining the true persons (a) who are or have been financially interested in the success or failure, whether real or apparent of the Respondent company and (b) who are or have been able to control or to materially influence the policy of the Respondent
- (ii) To pass an Order / direction in the form of an injunction against J.P.Financial Services Pvt. Ltd to further place open offer for acquiring the target company and keep the same on hold;

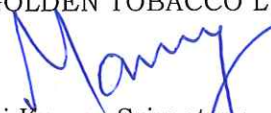
In the regard, we enclose herewith a copy of the interim order dtd. 26<sup>th</sup> April, 2018 by the Hon'ble National Company Law Tribunal , Kolkatta bench interalia directing M/s. J.P.Financial Services Pvt. Ltd., the respondent to maintain status quo of the petitioner's fixed assets and shares till the next date of hearing i.e. 17<sup>th</sup> May, 2018.

We earnestly request you to take cognizance of the aforesaid interim order of the Hon'ble NCLT, Kolkatta bench and oblige.

Thanking You,

Your's Faithfully

For GOLDEN TOBACCO LTD.

  
Manoj Kumar Srivastava  
Company Secretary  
(FCS- 7460)

**Factory & Registered Office :** Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat)

**Phone :** +91 0265 2540597 **Fax :** +91 0265 2541025 **P.O. BOX :** 196, VADODARA, **CIN :** L16000GJ1955PLC067605

**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

**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

BENCH -I

NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
KOLKATA

C.P.No.543/KB/2018

Present:1. Hon'ble Member (J) Shri Jinan K.R  
2. Hon'ble Member (J) Shri M. B Gosavi

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING ON 26<sup>th</sup> April 2018, 10.30 A.M

Name of the Company		Golden Tobacco Ltd-Vs-J P Financial Services Pvt.Ltd.	
Under Section		216	
Sl. No.	Name & Designation of Authorized Representative (IN CAPITAL LETTERS)	Appearing on behalf of	Signature with date

- 1. Adv Swapna Chakravarty
- 2. CI Mohan Lal Gupta

}

Retrospective

26/4/18

ORDER

Ld. Counsel for the petitioner is present. Nobody is present from the respondent's side.

C.P. No. 543/KB/2018 came up for consideration on today. However, while going through the service of notice to the respondents, it appears that the notice was served on the respondents only on yesterday. We are issuing notice to the respondents for its appearance.

In the meanwhile the respondent is directed to maintain *status quo* of the petitioner's fixed assets and shares till the next date of hearing.

For return of notice and for further consideration list it on 17/05/2018.

Sd

(M.B. Gosavi)  
Member (J)

Sd

(Jinan K.R.)  
Member(J)





# Golden Tobacco Limited

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

**Manufacturers of Quality Cigarettes / Cigars**



April 27, 2018

GTL/SE/SEC/2018-19

To,  The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151	To,  The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251
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Sub: Interim Order of Hon'ble NCLT, Kolkatta bench in respect of petition made by the Company, against J.P.Financial Services Pvt. Ltd ('the PAC of open offer') pursuant to section 216 of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, 2015 we would like to state that the Company has made petition against J.P.Financial Services Pvt. Ltd. ('the PAC of open offer') pursuant to section 216 of the Companies Act, 2013 praying Hon'ble National Company Law Tribunal , Kolkatta bench interalia;

- (i) To pass appropriate order directing appointment of competent person(s) as Inspector(s) to investigate into and report on matters relating to the shareholding and person interested in the Respondent and its membership for the purpose of determining the true persons (a) who are or have been financially interested in the success or failure, whether real or apparent of the Respondent company and (b) who are or have been able to control or to materially influence the policy of the Respondent
- (ii) To pass an Order / direction in the form of an injunction against J.P.Financial Services Pvt. Ltd to further place open offer for acquiring the target company and keep the same on hold;

In the regard, we would like to inform that Hon'ble National Company Law Tribunal , Kolkatta bench has passed interim order on 26<sup>th</sup> April, 2018 directing M/s. J.P.Financial Services Pvt. Ltd., the respondent to maintain status quo of the petitioner's fixed assets and shares till the next date of hearing i.e. 17<sup>th</sup> May, 2018.

We earnestly request you to take note of the same.

Thanking You,

Your's Faithfully

For GOLDEN TOBACCO LTD.

  
Manoj Kumar Srivastava  
Company Secretary  
(FCS- 7460)

**Factory & Registered Office :** Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat)

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**Website :** www.goldentobacco.in

## Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
<a href="#">296499</a>	Interim Order Of Hon'ble NCLT, Kolkatta Bench In Respect Of Petition Made By The Company, Against J.P.Financial Services Pvt. Ltd ('The PAC Of Open Offer') Pursuant To Section 216 Of The Companies Act, 2013.	Announcement under Regulation 30 (LODR)	General	Submitted	28/04/2018 14:09:30	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">296183</a>	Submission Of A Copy Of The Written Reasoned Recommendations On The Open Offer To The Shareholders Of Target Company By The Committee Of Independent Directors Pursuant To Regulation 26(7) Of SAST.	Announcement under Regulation 30 (LODR)	General	Submitted	27/04/2018 18:08:59	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">294239</a>	Revised Letter Under Regulation 30 Of SEBI (LODR) Regulations, 2015	Announcement under Regulation 30 (LODR)	General	Submitted	24/04/2018 17:39:51	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">293508</a>	Company Update Under Regulation 30 Of SEBI (LODR) Regulations, 2015:	Announcement under Regulation 30 (LODR)	General	Submitted	23/04/2018 16:50:28	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">288807</a>	Compliance Certificate Under Regulation 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 :	Compliances	Reg. 40 (10) - PCS Certificate for Transfer / Transmission / Transposition	Submitted	16/04/2018 17:03:55	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">287294</a>	Statement Of Investor Complaints For The Quarter Ended March 2018	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	13/04/2018 17:00:04	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">280889</a>	Compliance Certificate U/R 7(3) Of SEBI (LODR) Regulation, 2015	Compliances	Reg. 7(3) – Compliance Certificate (RTA & Compliance Officer)	Submitted	06/04/2018 15:35:22	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">278219</a>	Announcement under Regulation 30 (LODR)- Resignation of Director	Announcement under Regulation 30 (LODR)	Resignation of Director	Submitted	30/03/2018 16:34:29	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">264629</a>	Outcome Of Board Meeting Held On Today I.E February 9, 2018	Results	Financial_Resu Its	Submitted	09/02/2018 17:51:21	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">258444</a>	Intimation For Board Meeting & Closure Of Trading Window	Board Meeting	Board_Meeting	Submitted	01/02/2018 16:17:21	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>

1 2 3 4



**Date of Download** 28-Apr-2018

**NSE Acknowledgement**

<b>Symbol:-</b>	GOLDENTOBC
<b>Name of the Company: -</b>	Golden Tobacco Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	28-Apr-2018 02:13:53 PM
<b>NEAPS App. No:-</b>	2018/Apr/4268/4315

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

**Interim Order of Hon'ble NCLT, Kolkatta bench in respect of petition made by the Company, against J.P.Financial Services Pvt. Ltd ('the PAC of open offer') pursuant to section 216 of the Companies Act, 2013.**

From: "Manoj Kumar Srivastava" <csmanoj@goldentobacco.in>

05/01/18 14:14

To: sebi@sebi.gov.in

Attachments: Update.pdf (953.6 kB);

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To,  
Chairman,  
Securities and Exchange Board of India  
SEBI Bhavan, C4-A, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir,

We would like to state that the Company has made petition against J.P.Financial Services Pvt. Ltd. ('the PAC of open offer') pursuant to section 216 of the Companies Act, 2013 praying Hon'ble National Company Law Tribunal , Kolkatta bench interalia;

(i) To pass appropriate order directing appointment of competent person(s) as Inspector(s) to investigate into and report on matters relating to the shareholding and person interested in the Respondent and its membership for the purpose of determining the true persons (a) who are or have been financially interested in the success or failure, whether real or apparent of the Respondent company and (b) who are or have been able to control or to materially influence the policy of the Respondent

(ii) To pass an Order / direction in the form of an injunction against J.P.Financial Services Pvt. Ltd to further place open offer for acquiring the target company and keep the same on hold;

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We earnestly request you to take cognizance of the aforesaid interim order of the Hon'ble NCLT, Kolkatta bench and oblige.

With Kind Regards,

Manoj Kumar Srivastava  
Company Secretary  
Golden Tobacco Limited  
Darjipura, Post-Amaliyara  
Vadodara, Gujarat-390022  
Ph. 0265-2540281 Fax-0265-2541025  
Cell: 09909942950  
[csmanoj@goldentobacco.in](mailto:csmanoj@goldentobacco.in)  
[csmanoj@srivastava@gmail.com](mailto:csmanoj@srivastava@gmail.com)

Encl: 1) NCLT order dated on 26.04.2018  
2) Acknowledgement copy of BSE/NSE