



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 14, 2019
GTL/SE/SEC/2019-20

To,
The Manager,
Corporate Relations Deptt.
BSE Ltd.
P.J. Towers,
Dalal Street,
MUMBAI - 400001

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171, NSE Code: GHCL)

Subject: Revised Disclosure under Regulation 31 (1) and 31(3) of the SEBI (SAST) Regulations 2011

With reference to your email dated August 14, 2019 to GHCL Limited, Please find attached herewith Revised disclosure pursuant to Regulations 31 (1) and 31(3) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding pledge of said 4,00,000 Equity Shares held in GHCL Limited.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For Golden Tobacco Limited

Jaymeen Patel
Company Secretary & Compliance Officer



CC:
GHCL Limited
GHCL House, Opp. Punjabi Hall,
Navrangpura, Ahmedabad
Gujarat, India 380009.
Email : secretarial@ghcl.co.in

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 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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		GHCL Limited												
Names of the Stock Exchanges where the shares of the target company are listed		1. BSE Limited (BSE); & 2. National Stock Exchange of India Limited (NSE)												
Date of reporting		30.07.2019												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Golden Tobacco Limited												
Details of the creation/invocation/release of encumbrance:														
Name of the promoter(s) or PACs with him *	Promoter holding in the target company (1)	Promoter Holding Already encumbered (2)	Details of events pertaining to encumbrance (3)											Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
			No. of shares	% of Total Share capital	No. of shares	% of Total Share capital	Type of Event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for Encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	
Golden Tobacco Limited	416578	0.42	0	0.00	Creation	23/07/2019	Pledge	As security against Short term loan	400000	0.41	Shri Vinod Kumar Bindal	400000	0.41	
Dalmia Finance Ltd	200244	0.20	200244	0.20	N.A	N.A	N.A	N.A	N.A	N.A	N.A	200244	0.20	
Gems Commercial Company Limited	2940207	3.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Oval Investment Pvt Ltd	2588848	2.64	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Lhonak International Private Limited	1365599	1.39	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Hindustan Commercial Company Limited	790286	0.81	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Moderate Investment And Commercial Enterprises Ltd	614050	0.63	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
International Resources Limited	611147	0.62	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Carissa Investment Pvt Ltd	481752	0.49	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Harvatek Engineering And Processing Company Limited	415723	0.42	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	

