

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)	Golden Tobacco Limited	
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Swastik Commercial Pvt. Ltd.	
Date of reporting	16/03/2012	
Names of the stock exchanges where the shares of the target company are listed	1. National Stock Exchange Limited (NSE) 2. Bombay Stock Exchange Limited (BSE)	

Details of the promoters' holdings:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	Details of encumbrance (pledge/lien or others- give details	
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total Share capital
Swastik Commercial Pvt. Ltd.	404000	2.29%	Creation of 400000 equity shares	09/03/2012	4000	0.23%

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Name : A. Kumar
Designation: Director

A. Kumar
Director

Company has executed pledge document in favour of Indiabulls Financial Services Limited. Earlier these shares were encumbered due to arbitration order dated July 23, 2009 and the same has been reported to the Stock Exchanges by Golden Tobacco Ltd. while filing the share holding pattern under clause 35 of the Listing Agreement.