

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 Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Name of the Target Company(TC)
<input type="checkbox"/>	Golden Tobacco Limited
<input checked="" type="checkbox"/>	MOURYA FINANCE LTD
Date of reporting	31.03.2012
Names of the stock exchanges where the shares of the target company are listed	1. National Stock Exchange Limited, "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
	2. Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 (Fax :022-22723121/203772041/3714/2039/2061)

Details of the promoters' holding:
(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..		(*) Details of encumbrance (pledge/lien or other-give details
	Number	% of total share capital	Type - creation/invocation/release	Date (s)	Number	% of total share capital	
MOURYA FINANCE LTD*	270945	1.54	Creation of 100000 equity shares	09.03.2012	170945	0.97	Company has executed pledge document in favour of Indiabulls Financial Services Ltd. 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 the share holding pattern under clause 35 of the Listing Agreement.

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

Designation: **Authorized Signatory**
CC : Golden Tobacco Ltd
Darjipura, Post-Amaliyara, Varodara
Gujarat - 390022

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