

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of  
Shares & Takeovers) Regulations, 2011**

**Part A- Details of Shareholdings**

|                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                    |                                                                     |                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                        | Gillanders Arbuthnot & Co. Ltd.                                                                                                                                    |                                                                     |                                                            |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                 | 1. National Stock Exchange Ltd.<br>2. Bombay Stock Exchange Ltd.<br>3. The Calcutta Stock Exchange Ltd.                                                            |                                                                     |                                                            |
| 3. Particulars of the shareholder(s)<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Kothari Phytochemicals & Industries Ltd.<br>5501078 Shares i.e. 25.78%<br><br><br><br><br><br><br><br><br><br>SRI ARUN KUMAR KOTHARI & OTHERS<br>As per Annexure-I |                                                                     |                                                            |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                    | Number of<br>of Shares                                                                                                                                             | % w.r.t. total<br>share/voting<br>Capital where-<br>ever applicable | % of total<br>diluted share/<br>voting capital<br>of TC(*) |
| As of March 31st of the 2017, holding of :<br><br>a) Shares<br>b) Voting Rights (Otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle                                                                                                                                                                                                                                      | As per<br>Annexure-II                                                                                                                                              |                                                                     |                                                            |
| Total :                                                                                                                                                                                                                                                                                                                                                                                                                                   | 9170637                                                                                                                                                            | 42.970%                                                             |                                                            |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of TC.

**GILLANDERS ARBUTHNOT & COMPANY LIMITED**

C-4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001.

Name(s) of Promoter(s), member of the Promoter and persons acting  
in concert (PAC) with him as at 31st March, 2017

| <u>Sl. No.</u> | <u>Name of Promoter</u>      |
|----------------|------------------------------|
| 1.             | Sri Arun Kumar Kothari       |
| 2.             | Smt. Prabhawati Devi Kothari |
| 3              | Sri Anand Vardhan Kothari    |

| <u>Sl. No.</u> | <u>Name of Promoter</u>                   |
|----------------|-------------------------------------------|
| 1.             | Bhaktwatsal Investments Ltd.              |
| 2.             | Commercial House Pvt. Ltd.                |
| 3.             | Kothari & Co. Pvt. Ltd.                   |
| 4.             | Kothari Capital & Securities Pvt. Ltd.    |
| 5.             | Kothari Investment & Industries Pvt. Ltd. |
| 6.             | M. D. Kothari & Co. Ltd.                  |
| 7.             | Vishnuhari Investments & Properties Ltd.  |
| 8.             | Satyam Financial Services Ltd.            |

*A K Kothari*

**GILLANDERS ARBUTHNOT & COMPANY LIMITED**  
C-4, Giliander House, 8, Netaji Subhas Road, Kolkata - 700 001.

**Annexure- II**

Particulars of the Shareholding of persons mentioned at (4) above as at 31st March, 2012

| Name of persons                                                                      | Number of<br>of Shares | % w.r.t. total share/voting<br>Capital where ever applicable | % of total diluted<br>share/voting capital of TC |
|--------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------|--------------------------------------------------|
| <b>Arun Kumar Kothari</b>                                                            |                        |                                                              |                                                  |
| a) Shares                                                                            | 184,213                | 0.863%                                                       | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| <b>Prabhawati Devi Kothari</b>                                                       |                        |                                                              |                                                  |
| a) Shares                                                                            | 67,875                 | 0.318%                                                       | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| <b>Anand Vardhan Kothari</b>                                                         |                        |                                                              |                                                  |
| a) Shares                                                                            | 43,306                 | 0.203%                                                       | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| <b>Bhaktwatsal Investments Ltd.</b>                                                  |                        |                                                              |                                                  |
| a) Shares                                                                            | 498,498                | 2.336%                                                       | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| <b>Commercial House Pvt. Ltd.</b>                                                    |                        |                                                              |                                                  |
| a) Shares                                                                            | 1,368,212              | 6.411%                                                       | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| <b>Kothari &amp; Co. Pvt. Ltd.</b>                                                   |                        |                                                              |                                                  |
| a) Shares                                                                            | 1,426,199              | 6.682%                                                       | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |

*✓ K Kothari*

| Name of persons                                                                      | Number of<br>of Shares | % w.r.t. total share/voting<br>Capital where ever applicable | % of total diluted<br>share/voting capital of TC |
|--------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------|--------------------------------------------------|
| Kothari Capital & Securities<br>Private Ltd.                                         | 11,250                 | 0.053%                                                       | --                                               |
| a) Shares                                                                            | --                     | --                                                           | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| Kothari Investment &<br>Industries Pvt. Ltd.                                         | 2,253,748              | 10.560%                                                      | --                                               |
| a) Shares                                                                            | --                     | --                                                           | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| M. D. Kothari & Co. Ltd.                                                             | 1,521,868              | 7.131%                                                       | --                                               |
| a) Shares                                                                            | --                     | --                                                           | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| Vishnuhari Investments &<br>Properties Ltd.                                          | 1,707,291              | 8.000%                                                       | --                                               |
| a) Shares                                                                            | --                     | --                                                           | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
| Satyam Financial Services Ltd.                                                       | 88,177                 | 0.413%                                                       | --                                               |
| a) Shares                                                                            | --                     | --                                                           | --                                               |
| b) Voting Rights (Otherwise than by shares)                                          | --                     | --                                                           | --                                               |
| c) Warrants                                                                          | --                     | --                                                           | --                                               |
| d) Convertible Securities                                                            | --                     | --                                                           | --                                               |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC | --                     | --                                                           | --                                               |
|                                                                                      | 9,170,637              | 42.970%                                                      |                                                  |

✓ of Kothari