

Kothari Investment & Industries Private Limited

Regd. Office : C-4, Gillanders House,
8, Netaji Subhash Road, Kolkata-700 001, India
Phone : 2230-2331 (6 Lines)
E-mail : kothariinvestmentkol@gmail.com
CIN : U45202WB1943PTC011193

Ref.: KIIPL / 2021 – 22 / 66

April 6, 2021

The National Stock Exchange Limited takeover@nse.co.in
Exchange Plaza, Plot No. C / 1 Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

The Bombay Stock Exchange corp.relations@bseindia.com
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

**Sub. Compliance with SEBI (Substantial Acquisition
of Shares & Takeovers) Regulations, 2011.**

Target Company - Gillanders Arbuthnot & Company Limited
ISIN No. - INE047B01011

As required under Regulation 30 (1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are forwarding herewith disclosure in the prescribed form of our shareholding in the Target Company as above as on 31/03/2021.

Further, as required under Regulation 31(4) of the SEBI, we hereby declare that there is no encumbrances of Shareholding in the Target Company, during the year 2020-2021.

This is for your information and record.

Thanking you

Yours faithfully

For Kothari Investment & Industries Pvt. Ltd.

Kamal Kumar
Director

KAMAL KUMAR KOTHARI
(DIN - 07798915)

Encl.: As above

c. c. The Company Secretary
Gillanders Arbuthnot & Company Limited
C – 4, Gillander House, 8, Netaji Subhas Road,
Kolkata – 700 001.

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. 2. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s) 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 or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kothari Investment & Industries Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of of Shares	% w.r.t. total share/voting Capital where- ever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the 2021, holding of :			
a) Shares	72,86,798	34.14%	34.14%
b) Voting Rights (Otherwise than by shares)	N.A		
c) Warrants	N.A		
d) Convertible Securities	N.A		
e) Any other instrument that would entitle	N.A		
Total :	72,86,798	34.14%	34.14%

Part B **

Name of the Target Company (TC)

Gillanders Arbuthnot & Co. Ltd.

Name(s) of the person and Persons in concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Kothari Investment & Industries Pvt. Ltd.	YES	

For Kothari Investment & Industries Pvt. Ltd.

Kamal Kumar Kothari
Director

Signature of Authorised Signatory

Place : Kolkata KAMAL KUMAR KOTHARI

Date : 06.04.2021 (DIN - 07798915)

Note:

1 In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30(1) is required

(*) 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 the TC.

(**) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated