

18th May, 2023

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.
NSE SYMBOL - GILLANDERS

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.
BSE SCRIP CODE - 532716

Dear Sirs,

Sub: Corrigendum to Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the revised disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2023, as the entries in SI Nos. 47, 48 and 49 were inadvertently missed.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gillanders Arbuthnot and Company Limited

Rajat Arora
Company Secretary

Enclo : a/a

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|----|---------------------------------|--|---|--|--|-------------------------------|----------------|----------------|----------------|----------------|--|--|--|--|--|--|--|--|
| 15 | GILLANDERS ARBUTHNOT & CO. LTD. | | G DAS & CO LTD | | Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence | Purchase of goods or services | 6,233.00 | 6,233.00 | - | - | | | | | | | | |
| 16 | GILLANDERS ARBUTHNOT & CO. LTD. | | Kothari Investment & Industries Private Limited | | Companies having significant influence over the Company | Interest paid | 18,50,137.00 | 18,50,137.00 | 5,17,808.00 | 4,43,836.00 | | | | | | | | |
| 17 | GILLANDERS ARBUTHNOT & CO. LTD. | | SATYAM FINANCIAL SERVICES LTD. | | Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence | Interest paid | 37,00,274.00 | 37,00,274.00 | 10,35,616.00 | 8,87,671.00 | | | | | | | | |
| 18 | GILLANDERS ARBUTHNOT & CO. LTD. | | Mahesh Sodhani | | Key Management Personnel | Remuneration | 1,23,57,411.00 | 1,23,57,411.00 | - | - | | | | | | | | |
| 19 | GILLANDERS ARBUTHNOT & CO. LTD. | | Manoj Sodhani | | Key Management Personnel | Remuneration | 1,17,30,339.00 | 1,17,30,339.00 | - | - | | | | | | | | |
| 20 | GILLANDERS ARBUTHNOT & CO. LTD. | | ARUN KUMAR KOTHARI | | Key Management Personnel | Purchase of goods or se | 1,05,000.00 | 1,05,000.00 | - | - | | | | | | | | |
| 21 | GILLANDERS ARBUTHNOT & CO. LTD. | | CHARUDATTA RAGHVENDRA PRAYAG | | Key Management Personnel | Purchase of goods or se | 1,05,000.00 | 1,05,000.00 | - | - | | | | | | | | |
| 22 | GILLANDERS ARBUTHNOT & CO. LTD. | | KHAITAN & CO. LLP | | Key Management Personnel | Purchase of goods or se | 1,20,000.00 | 1,20,000.00 | - | - | | | | | | | | |
| 23 | GILLANDERS ARBUTHNOT & CO. LTD. | | Kothaneth Ashok | | Key Management Personnel | Purchase of goods or se | 1,85,000.00 | 1,85,000.00 | - | - | | | | | | | | |
| 24 | GILLANDERS ARBUTHNOT & CO. LTD. | | NARESH PACHISIA | | Key Management Personnel | Purchase of goods or se | 1,50,000.00 | 1,50,000.00 | - | - | | | | | | | | |
| 25 | GILLANDERS ARBUTHNOT & CO. LTD. | | PRABHAWATI DEVI KOTHARI | | Key Management Personnel | Purchase of goods or se | 1,10,000.00 | 1,10,000.00 | - | - | | | | | | | | |
| 26 | GILLANDERS ARBUTHNOT & CO. LTD. | | Mahesh Sodhani & Sons HUF | | Relatives of Key Management Personnel | Interest paid | 78,559.39 | 78,559.39 | 71,344.61 | - | | | | | | | | |
| 27 | GILLANDERS ARBUTHNOT & CO. LTD. | | Nitu Sodhani wife of MS | | Relatives of Key Management Personnel | Interest paid | 49,695.12 | 49,695.12 | 77,540.88 | - | | | | | | | | |
| 28 | GILLANDERS ARBUTHNOT & CO. LTD. | | Navya Sodhani Daughter of MS | | Relatives of Key Management Personnel | Interest paid | 8,722.13 | 8,722.13 | 12,877.87 | - | | | | | | | | |
| 29 | GILLANDERS ARBUTHNOT & CO. LTD. | | Manoj Sodhani & Sons HUF | | Relatives of Key Management Personnel | Interest paid | 1,32,812.53 | 1,32,812.53 | 95,732.30 | 2,28,544.83 | | | | | | | | |
| 30 | GILLANDERS ARBUTHNOT & CO. LTD. | | Sangita Sodhani wife of Manoj Sodhani | | Relatives of Key Management Personnel | Interest paid | 46,291.49 | 46,291.49 | 42,976.67 | - | | | | | | | | |
| 31 | GILLANDERS ARBUTHNOT & CO. LTD. | | Om Prakash Sodhani Father of MS | | Relatives of Key Management Personnel | Interest paid | 1,77,555.10 | 1,77,555.10 | 1,32,245.21 | 3,09,800.31 | | | | | | | | |
| 32 | GILLANDERS ARBUTHNOT & CO. LTD. | | Om Prakash Sodhani & Sons HUF | | Relatives of Key Management Personnel | Interest paid | 1,60,785.49 | 1,60,785.49 | 1,18,639.16 | 2,79,424.65 | | | | | | | | |
| 33 | GILLANDERS ARBUTHNOT & CO. LTD. | | Raj Kumari Sodhani - Mather | | Relatives of Key Management Personnel | Interest paid | 2,99,270.45 | 2,99,270.45 | 2,19,712.18 | 5,18,982.63 | | | | | | | | |
| 34 | GILLANDERS ARBUTHNOT & CO. LTD. | | Sabita Malani - Sister | | Relatives of Key Management Personnel | Interest paid | 43,769.51 | 43,769.51 | 1,31,230.49 | - | | | | | | | | |
| 35 | GILLANDERS ARBUTHNOT & CO. LTD. | | Kothari Investment & Industries Private Limited | | Companies having significant influence over the Company | Loan | - | - | 2,00,00,000.00 | 2,00,00,000.00 | | | | | | | | |
| 36 | GILLANDERS ARBUTHNOT & CO. LTD. | | SATYAM FINANCIAL SERVICES LTD. | | Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence | Loan | - | - | 4,00,00,000.00 | 4,00,00,000.00 | | | | | | | | |
| 37 | GILLANDERS ARBUTHNOT & CO. LTD. | | Mahesh Sodhani & Sons HUF | | Relatives of Key Management Personnel | Loan | - | - | 6,94,000.00 | - | | | | | | | | |
| 38 | GILLANDERS ARBUTHNOT & CO. LTD. | | Nitu Sodhani wife of MS | | Relatives of Key Management Personnel | Loan | - | - | 4,96,000.00 | - | | | | | | | | |
| 39 | GILLANDERS ARBUTHNOT & CO. LTD. | | Navya Sodhani Daughter of MS | | Relatives of Key Management Personnel | Loan | - | - | 1,00,000.00 | - | | | | | | | | |
| 40 | GILLANDERS ARBUTHNOT & CO. LTD. | | Manoj Sodhani & Sons HUF | | Relatives of Key Management Personnel | Loan | - | - | 12,00,000.00 | 12,00,000.00 | | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|--------------------|---------------------------------|--|--|--|--|---------------------------|----------------|----------------|--------------|--------------|--|--|--|--|--|--|--|--|
| 41 | GILLANDERS ARBUTHNOT & CO. LTD. | | Sangita Sodhani wife of Manoj Sodhani | | Relatives of Key Management Personnel | Loan | 2,10,000.00 | 2,10,000.00 | 4,12,000.00 | 2,10,000.00 | | | | | | | | |
| 42 | GILLANDERS ARBUTHNOT & CO. LTD. | | Om Prakash Sodhani Father of MS | | Relatives of Key Management Personnel | Loan | - | - | 16,00,000.00 | 16,00,000.00 | | | | | | | | |
| 43 | GILLANDERS ARBUTHNOT & CO. LTD. | | Om Prakash Sodhani & Sons HUF | | Relatives of Key Management Personnel | Loan | - | - | 14,50,000.00 | 14,50,000.00 | | | | | | | | |
| 44 | GILLANDERS ARBUTHNOT & CO. LTD. | | Raj Kumari Sodhani - Mother | | Relatives of Key Management Personnel | Loan | - | - | 27,00,000.00 | 27,00,000.00 | | | | | | | | |
| 45 | GILLANDERS ARBUTHNOT & CO. LTD. | | Sabita Malani - Sister | | Relatives of Key Management Personnel | Loan | - | - | 5,00,000.00 | - | | | | | | | | |
| 46 | GILLANDERS ARBUTHNOT & CO. LTD. | | GILLANDERS HOLDINGS (MAURITIUS) LIMITED | | Direct Subsidiaries | Investment | 4,53,97,000.00 | 4,53,97,000.00 | - | - | | | | | | | | |
| 47 | GILLANDERS ARBUTHNOT & CO. LTD. | | ARUNUDAYA CONSULTANCY PRIVATE LIMITED | | Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence | Sale of goods or services | 10,350.00 | 10,350.00 | | | | | | | | | | |
| 48 | GILLANDERS ARBUTHNOT & CO. LTD. | | KARUNA SINDHU PROPERTIES PRIVATE LIMITED | | Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence | Sale of goods or services | 1,686.04 | 1,686.04 | | | | | | | | | | |
| 49 | GILLANDERS ARBUTHNOT & CO. LTD. | | SHUBH ANANDA ADVISORY PRIVATE LIMITED | | Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence | Sale of goods or services | 10,350.00 | 10,350.00 | | | | | | | | | | |
| Total (of Note 6b) | | | | | | | | 9,82,77,752.13 | | | | | | | | | | |

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.