ARUN KUMAR KOTHARI

C-4, GILLANDER HOUSE
8, Netaji Subhash Road
Kolkata-700 001.

6th April,2021

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	**Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub.:- Disclosures under Regulation 30 and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Target Company:- M/s. Gillanders Arbuthnot and Company Limited.
ISIN No. INE 047B01011

I am enclosing herewith the aforesaid disclosures for the shareholding of Promoters Group held in Gillanders Arbuthnot & Company Limited as on 31st March,2021.

Further, in terms of Regulation 31(4) of the Takeover Regulations, I declare that none of the Promoters, members of the Promoter Group, alongwith Person Acting in concert have made any encumbrance in respect of their shareholding in Gillanders Arbuthnot and Company Limited directly or indirectly, during the financial year ended 31st March, 2021.

Trust you will find the same in order.

Thanking you,

A K Kothari
(Arun Kumar Kothari)

Encl: As above

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 and Compay Limited		
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	1. Kothari Investment & Industries Private Limited 7286798 Shares i.e. 34.14% 2. Kothari Phytochemicles & Industries Limited 5501078 Shares i.e. 25.78%		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SRI ARUN KUMAR KOTHARI & OTHERS As per Annexure-I		
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 b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle	As per Annexure-II		
	Total :	1949442	9.134%	

(*) 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.

Part B

Name of the Target Company (TC) **Gillanders Arbuthnot & Company Limited**

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
As per Annexure-III		

A K Kothari

(ARUN KUMAR KOTHARI)

Signature of Authorised Signatory
Place : Kolkata
Date : 06.04.2021

Annexure-I

GILLANDERS ARBUTHNOT AND 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, 2021

Sl. No.	Name of Promoter
1.	Sri Arun Kumar Kothari
2.	Paramsukhdas Suganchand (HUF) (Karta Arun Kumar Kothari)
3.	Smt. Prabhawati Devi Kothari
4.	Sri Anand Vardhan Kothari

Sl. No.	Name of Members of the Promoter Group
1.	M. D. Kothari & Co. Ltd.
2.	Satyam Financial Services Ltd.
3.	G.Das & Company Pvt. Ltd.

for A. K. Kothari

Annexure- II

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

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

Particulars of the Shareholding of persons mentioned at (4) above as at 31st March, 2021

Name of persons		Number of of Shares	% w.r.t. total share/voting Capital where ever applicable	% of total diluted share/voting capital of TC
Arun Kumar Kothari	a) Shares	1,19,972	0.562%	--
	b) Voting Rights (Otherwise than by shares)	--	--	--
	c) Warrants	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
Paramsukhdas Suganchand (HUF)	a) Shares	75,741	0.355%	--
	b) Voting Rights (Otherwise than by shares)	--	--	--
	c) Warrants	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
Prabhawati Devi Kothari	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 the holder to receive shares in the TC	--	--	--
Anand Vardhan Kothari	a) Shares	53,306	0.250%	--
	b) Voting Rights (Otherwise than by shares)	--	--	--
	c) Warrants	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
M. D. Kothari & Co. Ltd.	a) Shares	15,21,868	7.131%	--
	b) Voting Rights (Otherwise than by shares)	--		--
	c) Warrants	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
Satyam Financial Services Ltd.	a) Shares	88,177	0.413%	--
	b) Voting Rights (Otherwise than by shares)	--		--
	c) Warrants	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
G.Das & Company Pvt. Ltd.	a) Shares	22,503	0.105%	--
	b) Voting Rights (Otherwise than by shares)	--		--
	c) Warrants	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
		19,49,442	9.134%	

A K Kothari

Annexure- III

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

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

Part B

Name of the Target Company (TC) **Gillanders Arbuthnot and Company Limited**

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
Sri Arun Kumar Kothari	Yes	
Paramsukhdas Suganchand (HUF)	Yes	
Smt. Prabhawati Devi Kothari	Yes	
Sri Anand Vardhan Kothari	Yes	
M. D. Kothari & Co. Ltd.	Yes	
Satyam Financial Services Ltd.	Yes	
G. Das & Company Pvt. Ltd.	Yes	

For A K Kothari