Kothari Group
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KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

Phone : 91-33-2230-2331/6
91-33-2230-4184
Tele Fax : 91-33-2242 6195
E-mail : hokothari@yahoo.com

REGD. OFFICE :
C-4, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
INDIA

Ref.: KPIL / 2020 – 21 / 01

May 19, 2020

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

The Bombay Stock Exchange
Phiroze Jeejeebhoy 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 share holding in the Target Company as above as on 31/03/2020.

This is for your information and record.

Thanking you

Yours faithfully
For **Kothari Phytochemicals & Industries Limited**

Sd. Madan Lal Daga
(FCS – 2650)
Company Secretary

Encl.: As above

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

Remove Watermark Now

ANNEXURE - 1

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

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	Gillanders Arbuthnot & Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange (NSE). 2. Bombay Stock Exchange (BSE).		
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 Phytochemicals & Industries Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31st 2020, holding of: a) Shares 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.	5,501,078 N. A N. A N. A N. A	25.78 %	25.78 %
Total	5,501,078	25.78 %	25.78 %

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For **Kothari Phytochemicals & Industries Limited**

Sd. Madan Lal Daga
(FCS - 2650)
Company Secretary

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Part - B **

Name of the Target Company: Gillanders Arbuthnot & Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	YES	[redacted]

Signature of the Authorised Signatory

For **Kothari Phytochemicals & Industries Limited**

Place: Kolkata

Date: 19.05.2020

Sd. Madan Lal Daga
(FCS - 2650)
Company Secretary

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.

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