

26th August, 2021

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 - Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find Form C in the matter of information received by the Company under Regulation 7(2)(a).

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

**RAJAT
ARORA**

Digitally signed by
RAJAT ARORA
Date: 2021.08.26
12:24:05 +05'30'

Rajat Arora
Company Secretary

DISCLOSURE UNDER PARA 2.2 OF THE INSIDER TRADING CODE OF CONDUCT

[Refer Form C as per the Regulations]

Regulation 7(2) read with Regulation 6(2)

Name of the company: GILLANDERS ARBUTHNOT & COMPANY LIMITED

ISIN of the company: INE047B01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & Address with Contact nos.	Category of Person (Promoter s/KMP /Directors / immediate relative to/ Others, etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ ✓acquisition of shares/sale of shares specify		Date of Intima- tion to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, etc.)	No. and % of share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures, etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, etc.)	No. and % of share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Anand Vardhan Kothari, Kothari Niwas, 6B, Penn Road, Kolkata-37 Pan.: ARZPK731 2D Cont.No.9830075 656	Promoter	Equity share	53306 0.25%	Equity Share	6000	Rs.3,11, 068.20	Buy	Equity Share	59306 0.28%	16.08.21	23.08. 21	24.08.21	Market 2021154 2021155 2021156 2021158

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Value	Number of units (contracts * lotsize)	
15	16	17	18	19	20	21
-	-	-	-	-	-	
-	-	-	-	-	-	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: ANAND VARDHAN KOTHARI

Date: 24.08.2021

Designation: PROMOTER

Place: KOLKATA

Notes:

- 1) Separate disclosures should be made in respect of the immediate relatives. Immediate relatives may include the spouse of a person, a parent, sibling and child of such person or their spouse, any of whom is either dependent financially on such a person, or consults such a person in taking decisions relating to trading in securities.
- 2) This declaration will include separate details of shares held in the first name, joint names or as a guardian.