

ARUN KUMAR KOTHARI

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

22nd May, 2020

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(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Target Company:- M/s. Gillanders Arbuthnot & 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, 2020.

Further please note that disclosure is being made on behalf of all the Promoters and Associates as their authorized representative.

Trust you will find the same in order.

Thanking you,

Sd/-
(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 & 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Kothari Investment & Industries Private Limited 7265198 Shares i.e. 34.04% 2. Kothari Phytochemicals & Industries Limited 5501078 Shares i.e. 25.78% SRI ARUN KUMAR KOTHARI & OTHERS As per Annexure-I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number 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 2020, 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 :	1905439	8.928%	

(*) 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		

sd/

(ARUN KUMAR KOTHARI)

GILLANDERS ARBUTHNOT & 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, 2020

<u>Sl. No.</u>	<u>Name of Promoter</u>
1.	Sri Arun Kumar Kothari
2.	Arun Kumar Kothari (HUF)
3.	Smt. Prabhawati Devi Kothari
4.	Sri Anand Vardhan Kothari

<u>Sl. No.</u>	<u>Name of Promoter</u>
1.	M. D. Kothari & Co. Ltd.
2.	Satyam Financial Services Ltd.

Annexure- II

GILLANDERS ARBUTHNOT & 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, 2020

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	1,08,472	0.508%	--
	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	--	--	--
Arun Kumar Kothari (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	43,306	0.203%	--
	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	--	--	--
		19,05,439	8.928%	