

May 22, 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 shareholding in the Target Company as above as on 31/03/2020.

This is for your information and record.

Thanking you

Yours faithfully
For **Kothari Investment & Industries Private Limited**
Sd/
Gautam Samanta
(DIN 07533997)
Director

Encl.: As above

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

ANNEXURE-1

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 & Company 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.	Kothari Investment & Industries Private Limited		
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 2020, holding of : a) Shares b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle	7,265,198 N.A. N.A. N.A. N.A.	34.04%	34.04%
Total :	7,265,198	34.04%	34.04%

Part B

Name of the Target Company : 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
Kothari Investment & Industries Private Limited	Yes	<input type="text"/>

For Kothari Investment & Industries Private Limited

Sd/

Gautam Samanta

(DIN 07533997)

Director

Place: Kolkata

Date: 22.5.2020