

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 & Co. Ltd.		
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 Phytochemicals & Industries Ltd. 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 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 2018, 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 :	9170637	42.970%	

(*) 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.



(ARUN KUMAR KOTHARI)

Signature of Authorised Signatory

Place : Kolkata

Date : 3.4.2018

GILLANDERS ARBUTHNOT & COMPANY LIMITED
C-4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001.

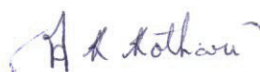
Name(s) of Promoter(s), member of the Promoter and persons acting
in concert (PAC) with him as at 31st March, 2018

Sl. No. Name of Promoter

1. Sri Arun Kumar Kothari
2. Smt. Prabhawati Devi Kothari
- 3 Sri Anand Vardhan Kothari

Sl. No. Name of Promoter

1. Bhaktwatsal Investments Ltd.
2. Commercial House Pvt. Ltd.
3. Kothari & Co. Pvt. Ltd.
4. Kothari Capital & Securities Pvt. Ltd.
5. Kothari Investment & Industries Pvt. Ltd.
6. M. D. Kothari & Co. Ltd.
7. Vishnuhari Investments & Properties Ltd.
8. 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, 2018

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 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	184,213 -- -- -- --	0.863% -- -- -- --	-- -- -- -- --
Prabhawati Devi Kothari	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	67,875 -- -- -- --	0.318% -- -- -- --	-- -- -- -- --
Anand Vardhan Kothari	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	43,306 -- -- -- --	0.203% -- -- -- --	-- -- -- -- --
Bhaktwatsal Investments Ltd.	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	498,498 -- -- -- --	2.336% -- -- -- --	-- -- -- -- --
Commercial House Pvt. Ltd.	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	1,368,212 -- -- -- --	6.411% -- -- -- --	-- -- -- -- --
Kothari & Co. Pvt. Ltd.	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	1,426,199 -- -- -- --	6.682% -- -- -- --	-- -- -- -- --

A K Kothari

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
Kothari Capital & Securities Private Ltd.	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	11,250 -- -- -- --	0.053% -- -- -- --	-- -- -- -- --
Kothari Investment & Industries Pvt. Ltd.	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	2,253,748 -- -- -- --	10.560% -- -- -- --	-- -- -- -- --
M. D. Kothari & Co. Ltd.	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	1,521,868 -- -- -- --	7.131% -- -- -- --	-- -- -- -- --
Vishnuhari Investments & Properties Ltd.	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	1,707,291 -- -- -- --	8.000% -- -- -- --	-- -- -- -- --
Satyam Financial Services Ltd.	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	88,177 -- -- -- --	0.413% -- -- -- --	-- -- -- -- --
		9,170,637	42.970%	

A. K. Kothari