



Ref: KPIL / 2016 - 17 / 7

April 04, 2016

✓ 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.

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001.

Dear Sirs,

Sub. **Compliance with SEBI (Substantial Acquisition
of Shares & Takeovers) Regulations, 2011.**

Target Company - M/s. 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 31/03/2016.

This is for your information and record.

Thanking you

Yours faithfully

For **Kothari Phytochemicals & Industries Limited**


Company Secretary cum Compliance Officer

Encl. As above

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

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

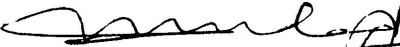
1. Name of the Target Company (TC)	Gillanders Arbuthnot & Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange (NSE). 2. Bombay Stock Exchange (BSE). 3. Calcutta Stock Exchange (CSE).		
3. Particulars of the shareholder(s): a. Name of 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 2015, 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 %

Signature of the Authorised Signatory

Place: Kolkata

Date: 04.04.2016

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.


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.