

3rd April, 2025

**The Manager, Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051**

**Type of Security: Equity shares
NSE Symbol : GILLANDERS**

Dear Sir/Madam,

**Sub: Forwarding of Annual Disclosure under Regulation 31(4) of Securities And
Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers)
Regulations, 2011**

Pursuant to the exchange communication via email dated 2nd April, 2025, please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons Acting in Concert (PAC) for encumbrance of shares, directly or indirectly as on the financial year ended on 31st March, 2025.

You are requested to take the same on record.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Rajat Arora
Company Secretary and Compliance Officer

Encl: As above

ARUN KUMAR KOTHARI

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

April 2, 2025

National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
e-mail:- takeover@nse.co.in

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001
e-mail:corp.relations@bseindia.com

Dear Sir/Madam

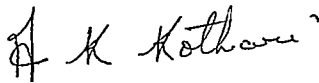
Sub.- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Target Company:- M/s. Gillanders Arbuthnot and Company Limited.
ISIN No. INE 047B01011

In terms of Regulation 31(4) of the Takeover Regulations, I declare that none of the Promoters, members of the Promoter Group, alongwith Person Acting in concert have made any encumbrance in respect of their shareholding in Gillanders Arbuthnot and Company Limited directly or indirectly, during the financial year ended 31st March, 2025.

Trust you will find the same in order.

Thanking you,



(Arun Kumar Kothari)

Copy to:-
M/s. Gillanders Arbuthnot and Company Limited.
C-4, Gillander House,
8, Netaji Subhash Road,
Kolkata-700 001
Email:-company.secretary@gillandersarbuthnot.com



Kothari Group
Imagine Inspire Deliver

KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

CIN : U15491WB1897PLC001365

Phone : 91-33-2230-2331/6
E-mail : hokothari@yahoo.com



REGD. OFFICE
C-4, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA - 700 001
INDIA

KPIL / 2025 - 26 / 02

April 1, 2025

National Stock Exchange of India Limited takeover@nse.co.in
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Bombay Stock Exchange Limited corp.relations@bseindia.com
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub.: **Disclosure Regulation 31(4) - Annual Declaration.**

Target Company - Gillanders Arbuthnot & Company Limited
ISIN No. - **INE047B01011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Gillanders Arbuthnot & Company Limited has been made directly or indirectly, during the Financial Year ending 31 - Mar - 2025.

Name of Entity / Person submitting the Declaration
KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Details of Entity / Person on who's behalf the declaration is being submitted

Name of Entity / Person	Category
KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Promoter Group

I / We hereby declare that the disclosure being submitted is true and correct.

Thanking you

Yours faithfully

For Kothari Phytochemicals & Industries Limited

ANAND VARDHAN KOTHARI Digitally signed by ANAND VARDHAN KOTHARI
Date: 2025.04.01 16:40:27 +05'30'

ANAND VARDHAN KOTHARI Director

(DIN - 02572346)
e.o. The Company Secretary

Gillanders Arbuthnot & Company Limited company.secretary@gillandersarbuthnot.com
C - 4, Gillander House, 8, Netaji Subhas Road,
Kolkata - 700 001.



Kothari Investment & Industries Private Limited

Regd. Office : C-4, Gillander House,
8, Netaji Subhas Road, Kolkata-700 001, India
Phone : 2230-2331 (6 Lines)
E-mail : kothari_company@rediffmail.com,
kothariinvestmentkol@gmail.com,
CIN : U65100WB1943PTC011193

KIPL / 2024 – 25 /

April 1, 2025

National Stock Exchange of India Limited takeover@nse.co.in
Exchange Plaza, Plot No. C / 1, G Block,
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Mumbai – 400 051.

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Phiroze Jeejeebhoy Towers,
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Dear Sirs,

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Target Company - **Gillanders Arbuthnot & Company Limited**
ISIN No. – **INE047B01011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Gillanders Arbuthnot & Company Limited has been made directly or indirectly, during the Financial Year ending 31 – Mar – 2025.

Name of Entity / Person submitting the Declaration
KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED

Details of Entity / Person on who's behalf the declaration is being submitted

Name of Entity / Person	Category
KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	Promoter Group

I / We hereby declare that the disclosure being submitted is true and correct.

Thanking you

Yours faithfully

For Kothari Investment & Industries Pvt. Ltd.

Kamal Kumar
Kothari

Digitally signed by Kamal
Kumar Kothari
Date: 2025.04.01 16:33:59
+05'30'

Director
KAMAL KUMAR KOTHARI
(DIN - 07798915)

e.c. The Company Secretary

Gillanders Arbuthnot & Company Limited company.secretary@gillandersarbuthnot.com
C – 4, Gillander House, 8, Netaji Subhas Road,
Kolkata – 700 001.