

Format of holding of specified securities

1. Name of Listed Entity: GILLÄNDERS ARBUTHNOT AND COMPANY LIMITED (CIN:L51909WB1935PLC0081)
2. Scrip Code 532716 Name of Scrip -,GILLANDER Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table I - Summary Statement holding of specified securities as on 30/09/2024

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg.x	Class eg.y	Total								
(A)	Promoter & Promoter group	9	14743318	0	0	14743318	69.0801	14743318	0	14743318	69.0801	0	0.0000	0	0.0000	14743318		
(B)	Public	9985	6599028	0	0	6599028	30.9199	6599028	0	6599028	30.9199	0	0.0000	NA	NA	6306297		
(C)	Non Promoter - Non Public													NA	NA			
(C1)	Shares underlying DRs						NA							NA	NA			
(C2)	Shares held by Employee Trusts													NA	NA			
	Total	9994	21342346	0	0	21342346	100.0000	21342346	0	21342346	100.0000	0				21049615		



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2024

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
											Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																					No of Voting Rights
(1)	Indian																				
(a)	Individuals/Hindu undivided Family				4	322894	0	0	322894	1.5129	322894	0	322894	1.5129	0	1.5129	0	0.0000	0	0.0000	322894
	ARUN KUMAR KOTHARI	Promoter	AFLPK3831P		1	119972	0	0	119972	0.5621	119972	0	119972	0.5621	0	0.5621	0	0.0000	0	0.0000	119972
	PARAMSUKHDAS SUGANCHAND HUF	Promoter	AAFHA2890H		1	75741	0	0	75741	0.3549	75741	0	75741	0.3549	0	0.3549	0	0.0000	0	0.0000	75741
	PRABHAWATI DEVI KOTHARI	Promoter	AFLPK3786R		1	67875	0	0	67875	0.3180	67875	0	67875	0.3180	0	0.3180	0	0.0000	0	0.0000	67875
	ANAND VARDHAN KOTHARI	Promoter	ARZPK7312D		1	59306	0	0	59306	0.2779	59306	0	59306	0.2779	0	0.2779	0	0.0000	0	0.0000	59306
(b)	Central Government/State Government(s)														0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate				5	14420424	0	0	14420424	67.5672	14420424	0	14420424	67.5672	0	67.5672	0	0.0000	0	0.0000	14420424
	KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	Promoter Group	AACCK1560A		1	7286798	0	0	7286798	34.1424	7286798	0	7286798	34.1424	0	34.1424	0	0.0000	0	0.0000	7286798
	KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Promoter Group	AABCK1245P		1	5501078	0	0	5501078	25.7754	5501078	0	5501078	25.7754	0	25.7754	0	0.0000	0	0.0000	5501078
	M D KOTHARI AND COMPANY LIMITED	Promoter Group	AADCM5835F		1	1521868	0	0	1521868	7.1307	1521868	0	1521868	7.1307	0	7.1307	0	0.0000	0	0.0000	1521868
	SATYAM FINANCIAL SERVICES LTD.	Promoter Group	AALCS3758B		1	88177	0	0	88177	0.4132	88177	0	88177	0.4132	0	0.4132	0	0.0000	0	0.0000	88177
	G. DAS & COMPANY PRIVATE LIMITED	Promoter Group	AABCG2416L		1	22503	0	0	22503	0.1054	22503	0	22503	0.1054	0	0.1054	0	0.0000	0	0.0000	22503
	Sub Total				9	14743318	0	0	14743318	69.0801	14743318	0	14743318	69.0801	0	69.0801	0	0.0000	0	0.0000	14743318
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	0	0.0000	0	0.0000	0
(b)	Government														0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions														0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	14743318	0	0	14743318	69.0801	14743318	0	14743318	69.0801	0	69.0801	0	0.0000	0	0.0000	14743318



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2024

Sl. No.	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021							0.0000					0.0000		0	0.0000	NA	NA	0
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000					0.0000		0	0.0000	NA	NA	0



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2024

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Mr.Arun Kumar Kothari(along with PAC)	AFLPK3831P	india	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	AACCK1560A	India		34.14		No	No	21/11/2008



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table VI - Statement showing foreign ownership limits as on 30/09/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.15
As on 30/06/2024	100.0000	0.15
As on 31/03/2024	100.0000	0.15
As on 31/12/2023	100.0000	0.27
As on 30/09/2023	100.0000	0.18

