

## **Shareholding Pattern**

### **GILLANDERS ARBUTHNOT & COMPANY LIMITED**

#### **General Information**

Scrip code	532716
NSE Symbol	GILLANDERS
MSEI Symbol	NOTLISTED
ISIN	INE047B01011
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

**Declaration**

<b>Searial No.</b>	<b>Particular</b>	<b>Yes / No</b>	<b>Promoter and Promoter Group</b>	<b>Public shareholder</b>	<b>Non Promoter- Non Public</b>
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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)			Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X	Share , as assumed f conversion of securities a percentage of d sh capita (VII)+ % (A+B+C2)
								No of Voting (XIV) Rights									
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	8	14737277			14737277	69.05%	14737277		14737277	69.05%					14737277	69.05%
(B)	Public	9975	6605069			6605069	30.95%	6605069		6605069	30.95%					6605069	30.95%
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	9983	21342346			21342346	100.00%	21342346		21342346	100.00%					21342346	100.00%

## Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)
											No of Voting (XIV) Rights						
											Class eg:X	Class eg:Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1)	Indian																
(a)	Individuals/Hindu undivided Family				4	322894			322894	1.51%	322894		322894	1.51%			
	ARUN KUMAR KOTHARI				1	119972			119972	0.56%	119972		119972	0.56%			
	PARAMSUKHDAS SUGANCHAND HUF				1	75741			75741	0.35%	75741		75741	0.35%			
	PRABHAWATI DEVI KOTHARI				1	67875			67875	0.32%	67875		67875	0.32%			
	ANAND VARDHAN KOTHARI				1	59306			59306	0.28%	59306		59306	0.28%			
	Vedika Kothari				0	0			0	0.00%	0		0	0.00%			
	Vidushi Kedia				0	0			0	0.00%	0		0	0.00%			
	Vedant Kedia				0	0			0	0.00%	0		0	0.00%			
	Aryaveer Kothari				0	0			0	0.00%	0		0	0.00%			
	Ananya Kothari				0	0			0	0.00%	0		0	0.00%			
	Rukmani Devi Bangur				0	0			0	0.00%	0		0	0.00%			
	Sunita Kedia				0	0			0	0.00%	0		0	0.00%			
	Aditi Choraria				0	0			0	0.00%	0		0	0.00%			
	Krishna Kumar Bangur				0	0			0	0.00%	0		0	0.00%			
	Savita Mohta				0	0			0	0.00%	0		0	0.00%			
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (specify)				4	14414383			14414383	67.54%	14414383		14414383	67.54%			
	KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	Bodies Corporate			1	7324834			7324834	34.32%	7324834		7324834	34.32%			
	KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Bodies Corporate			1	5545178			5545178	25.98%	5545178		5545178	25.98%			
	M D KOTHARI AND COMPANY LIMITED	Bodies Corporate			1	1521868			1521868	7.13%	1521868		1521868	7.13%			
	G. DAS & COMPANY PRIVATE LIMITED	Bodies Corporate			1	22503			22503	0.11%	22503		22503	0.11%			
	SATYAM FINANCIAL SERVICES LTD.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Bharat Fritz and Werner Ltd	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Kothari & Company Pvt. Ltd	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Albert David Ltd	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Arunudaya Consultancy Private Ltd.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Subha Ananda Advisory Pvt. Ltd.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Premier Suppliers Pvt. Ltd	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Karunasindhu Properties Pvt.Ltd	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Sub-Total (A)(1)				8	14737277			14737277	69.05%	14737277		14737277	69.05%			
(2)	Foreign																
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (specify)																
	Sub-Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				8	14737277			14737277	69.05%	14737277		14737277	69.05%			
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(a)	Mutual Funds				1	300			300	0.00%	300		300	0.00%			

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstandin ESOP Granted (XC)
											No of Voting (XIV) Rights						
											Class eg:X	Class eg:Y	Total				
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Banks				19	67018			67018	0.31%	67018		67018	0.31%			
(e)	Insurance Companies																
(f)	Provident Funds/ Pension Funds																
(g)	Asset reconstruction companies																
(h)	Sovereign Wealth Funds																
(i)	NBFCs registered with RBI																
(j)	Other Financial Institutions																
(k)	Any Other (specify)																
	Sub-Total (B)(1)				20	67318			67318	0.32%	67318		67318	0.32%			
(2)	Institutions (Foreign)																
(a)	Foreign Direct Investment																
(b)	Foreign Venture Capital Investors																
(c)	Sovereign Wealth Funds																
(d)	Foreign Portfolio Investors Category I																
(e)	Foreign Portfolio Investors Category II																
(f)	Overseas Depositories (holding DRs) (balancing figure)																
(g)	Any Other (specify)																
	Sub-Total (B)(2)																
(3)	Central Government / State Government(s)																
(a)	Central Government / President of India				1	7086			7086	0.03%	7086		7086	0.03%			
(b)	State Government / Governor																
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																
	Sub-Total (B)(3)				1	7086			7086	0.03%	7086		7086	0.03%			
(4)	Non-institutions																
(a)	Associate companies / Subsidiaries																
(b)	Directors and their relatives (excluding independent directors and nominee directors)																
(c)	Key Managerial Personnel																
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				1	100			100	0.00%	100		100	0.00%			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																
(f)	Investor Education and Protection Fund (IEPF)				1	387296			387296	1.81%	387296		387296	1.81%			
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS				1	387296			387296	1.81%	387296		387296	1.81%			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				9465	2912198			2912198	13.65%	2912198		2912198	13.65%			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				28	2254796			2254796	10.56%	2254796		2254796	10.56%			
	ANIL JAIN				1	400000			400000	1.87%	400000		400000	1.87%			
(i)	Non Resident Indians (NRIs)				86	36701			36701	0.17%	36701		36701	0.17%			
(j)	Foreign Nationals																
(k)	Foreign Companies																

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
											No of Voting (XIV) Rights						
											Class eg: X	Class eg: Y	Total				
(l)	Bodies Corporate				97	629056			629056	2.95%	629056		629056	2.95%			
(m)	Any Other (specify)				276	310518			310518	1.45%	310518		310518	1.45%			
		Trusts	Category		3	3757			3757	0.02%	3757		3757	0.02%			
		HUF	Category		260	284459			284459	1.33%	284459		284459	1.33%			
		Clearing Members	Category		10	12300			12300	0.06%	12300		12300	0.06%			
		LLP	Category		3	10002			10002	0.05%	10002		10002	0.05%			
	Sub-Total (B)(4)				9954	6530665			6530665	30.60%	6530665		6530665	30.60%			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				9975	6605069			6605069	30.95%	6605069		6605069	30.95%			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																
	Total ( A+B+C2 )				9983	21342346	0	0	21342346	100.00%	21342346	0	21342346	100.00%	0	0	0
	Total (A+B+C )				9983	21342346			21342346	100.00%	21342346		21342346	100.00%			
Disclosure of notes on shareholding pattern																	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																	
Disclosure of notes in case of public share holding is less than 25 percentage																	
Disclosure of notes on shareholding pattern for company remarks explanatory																	

## Significant Beneficial Owners

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									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)		India		KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED		India			34.32%		false	false	21-11-2008

**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	0.17%
As on the end of previous 1st quarter	100.00%	0.19%
As on the end of previous 2nd quarter	100.00%	0.17%
As on the end of previous 3rd quarter	100.00%	0.18%
As on the end of previous 4th quarter	100.00%	0.18%