

## Shareholding Pattern

### GILLANDERS ARBUTHNOT & COMPANY LIMITED

#### General Information

Scrip code	532716
NSE Symbol	GILLANDERS
MSEI Symbol	NOTLISTED
ISIN	INE047B01011
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

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

**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)			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)	Shareholding , as a % assuming full conversion of convertible securities (X)As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares					
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)	No.	As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total																					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	8	14737277			14737277	69.05%	14737277	14737277	69.05%			14737277	69.05%												14737277							
(B)	Public	9787	6605069			6605069	30.95%	6605069	6605069	30.95%			6605069	30.95%												6331692	0	0	0				
(C)	Non Promoter-Non Public																																
(C1)	Shares underlying DRs																																
(C2)	Shares held by Employee Trusts																																
	<b>Total</b>	<b>9795</b>	<b>21342346</b>			<b>21342346</b>	<b>100.00%</b>	<b>21342346</b>	<b>21342346</b>	<b>100.00%</b>			<b>21342346</b>	<b>100.00%</b>												<b>21068969</b>	<b>0</b>	<b>0</b>	<b>0</b>				

**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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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)	Shareholding , as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type	
											No of Voting (XIV) Rights															Total as a % of Total Voting rights	Shareholding (No. of shares) under			
											Class eg: X	Class eg: Y	Total														Sub - category (i)	Sub - category (ii)		Sub - category (iii)
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%					322894	1.51%						322894					
	ARUN KUMAR KOTHARI				1	119972			119972	0.56%	119972	119972	0.56%					119972	0.56%						119972				Promoter	
	PARAMSUKHDAS SUGANCHAND HUF PRABHAWATI DEVI KOTHARI				1	75741			75741	0.35%	75741	75741	0.35%					75741	0.35%						75741				Promoter	
	ANAND VARDHAN KOTHARI				1	67875			67875	0.32%	67875	67875	0.32%					67875	0.32%						67875				Promoter	
	Vedika Kothari				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Vidushi Kedia				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Vedant Kedia				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Aryaveer Kothari				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Ananya Kothari				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Rukmani Devi Bangur				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Sunita Kedia				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Aditi Choraria				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Krishna Kumar Bangur				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Savita Mohta				0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
(b)	Central Government/ State Government(s)																													
(c)	Financial Institutions/ Banks																													
(d)	Any Other (specify)																													
	KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	Bodies Corporate			4	14414383			14414383	67.54%	14414383	14414383	67.54%					14414383	67.54%						14414383				Promoter Group	
	KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Bodies Corporate			1	5545178			5545178	25.98%	5545178	5545178	25.98%					5545178	25.98%						5545178				Promoter Group	
	M.D KOTHARI AND COMPANY LIMITED	Bodies Corporate			1	1521868			1521868	7.13%	1521868	1521868	7.13%					1521868	7.13%						1521868				Promoter Group	
	G. DAS & COMPANY PRIVATE LIMITED	Bodies Corporate			1	22503			22503	0.11%	22503	22503	0.11%					22503	0.11%						22503				Promoter Group	
	SATYAM FINANCIAL SERVICES LTD.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Bharat Fritz and Werner Ltd	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Kothari & Company Pvt. Ltd	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Albert David Ltd	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Arunodaya Consultancy Private Ltd.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Subha Ananda Advisory Pvt. Ltd.	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Premier Suppliers Pvt. Ltd	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Karunasindhu Properties Pvt.Ltd	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%						0				Promoter Group	
	Sub-Total (A)(1)				8	14737277			14737277	69.05%	14737277	14737277	69.05%					14737277	69.05%						14737277				Promoter Group	
(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%					14737277	69.05%						14737277				Promoter Group	
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%					300	0.00%						300	0	0	0		
(b)	Venture Capital Funds																													
(c)	Alternate Investment Funds																													
(d)	Banks				19	67018			67018	0.31%	67018	67018	0.31%					67018	0.31%						3647	0	0	0		
(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)																													



### Significant Beneficial Owners

Serial 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)	Shares	Whether by virtue of:				
										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%			No	No	21-11-2008

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

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	0.22%
As on the end of previous 1st quarter	100.00%	0.17%
As on the end of previous 2nd quarter	100.00%	0.19%
As on the end of previous 3rd quarter	100.00%	0.17%
As on the end of previous 4th quarter	100.00%	0.18%