

26th May, 2022

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.
NSE SYMBOL - GILLANDERS

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.
BSE SCRIP CODE - 532716

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gillanders Arbuthnot and Company Limited


Rajat Arora
Company Secretary

Enclo : a/a

51	GILLANDERS ATBUTHNOT & CO. LTD.	AAACG9832F	Om Prakash Sodhani & Sons HUF	AAAHO2794K	Relatives of Key Management Personnel	Interest Accrued on Fixed Deposits	118,639.16	118,639.16	47,187.33	118,639.16								
52	GILLANDERS ATBUTHNOT & CO. LTD.	AAACG9832F	Raj Kumari Sodhani - Mother	AKOPS6905C	Relatives of Key Management Personnel	Interest Accrued on Fixed Deposits	219,712.18	219,712.18	87,295.89	219,712.18								
53	GILLANDERS ATBUTHNOT & CO. LTD.	AAACG9832F	Sabita Malani - Sister	AEJPM5053L	Relatives of Key Management Personnel	Interest Accrued on Fixed Deposits	74,932.14	74,932.14	77,298.35	131,230.49								
57	GILLANDERS ATBUTHNOT & CO. LTD.	AAACG9832F	Manoj Sodhani & Sons HUF	AAJHM5862R	Relatives of Key Management Personnel	Interest on Fixed Deposits paid	135,367.13	135,367.13										
59	GILLANDERS ATBUTHNOT & CO. LTD.	AAACG9832F	Om Prakash Sodhani Father of MS	AJCP56253Q	Relatives of Key Management Personnel	Interest on Fixed Deposits paid	54,706.85	54,706.85										
60	GILLANDERS ATBUTHNOT & CO. LTD.	AAACG9832F	Om Prakash Sodhani & Sons HUF	AAAHO2794K	Relatives of Key Management Personnel	Interest on Fixed Deposits paid	47,187.33	47,187.33										
61	GILLANDERS ATBUTHNOT & CO. LTD.	AAACG9832F	Raj Kumari Sodhani - Mother	AKOPS6905C	Relatives of Key Management Personnel	Interest on Fixed Deposits paid	87,295.89	87,295.89										
62	GILLANDERS ATBUTHNOT & CO. LTD.	AAACG9832F	Sabita Malani - Sister	AEJPM5053L	Relatives of Key Management Personnel	Interest on Fixed Deposits paid	21,000.00	21,000.00										
Total (of Note 6b)								60,903,606.26										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.