Format of holding of specified securities

- 1. Name of Listed Entity: GILLANDERS 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: 31/03/2025
 - 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
	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	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 columus 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

Ta	ble I - Summary	Statement h	olding of specified	securities as o	on 31/03/2025			4										
	Category o	rsharehold	No. of fully paid up equity shares held	paid-up equity shares		Total nos.shares held (VII)=(IV)+	(VIII) As a % of	Number	securi o of Voting R		Total as a % of	No of shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As	Number o share	of Locked in ss (XII) As a % of total shares	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized form
on	/ (I) (II) ·	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	(A+B+C2)				(A+B+C)	(X)	a % of (A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(A	Promoter 8 Promoter group		14771154	O	C	14771154	69.2105	14771154	0	14771154	69.2105	C	69.2105	C	0.0000	C	0.0000	14771154
(В) Public	9844	6571192	O	C	6571192	30.7895	6571192	0	6571192	30.7895	C	30.7895		0.0000	NA		6284182
(C	Non Promoter - Non Public												.as			NA		
(C	1) Shares underlying DRs						NA									NA		
(C	by Employee Trusts	d														NA		
	Total	9853	21342346	0	C	21342346	100.0000	21342346	0	21342346	100.0000	C	100.0000	(21055336



Table	 II - Statement Showing shareholding 	pattern of the Pro	omoter and Pron	noter Group	as on 31/03/2	025								1			-			
								0				ghts held in each rities (IX)	class of		Shareholdin g as a %	Number of Locke	ed in shares	Number of sha or otherwise en		
1)	Category & Name of the Shareholders (I) Indian	Entity type i.e. promoter OR promoter group entity (except promoter)			equity shares	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	(A+B+C2)	Class ₊ x	Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
a)	Individuals/Hindu undivided Family			4	322894	0	0	322894	1.5129	322894	0	322894	1.5129	C	1.5129	C	0.0000		0.000	3228
	ARUN KUMAR KOTHARI	Promoter	AFLPK3831P	1	119972	0	0	119972	0.5621	119972	0	119972	0.5621		0.5621		0.0000		0.000	1199
	PARAMSUKHDAS SUGANCHAND HUF	Promoter	AAFHA2890H	1	75741			75744						-					7.	
	PRABHAWATI DEVI KOTHARI	Promoter	AFLPK3786R	1	67875	0	THE RESERVE AND ADDRESS OF THE PARTY AND ADDRE	75741 67875	0.3549	75741 67875	0				0.0010	0	0.0000		0.0000	
	ANAND VARDHAN KOTHARI		ARZPK7312D	1	59306		0			59306	0	59306					0.0000		0.0000	
b)	Central Government/State Government(s)			-										0	0.0000	C	0.0000		0.0000	
c)	Financial Institutions/Banks			-										0	0.0000	C	0.0000		0.0000	
d)	Any Other (specify)													0	0.0000	C	0.0000		0.0000	
	Bodies Corporate			5	14448260	0	0	14448260	67.6976	14448260	0	14448260	67.6976	0	67.6976	C	0.0000	C	0.0000	1444826
	KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	Promoter Group	AACCK1560A	1	7324834	0	0	7324834	34.3207	7324834	0	7324834	34.3207	0	34.3207		0.0000		0.0000	732483
	KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Promoter Group	AARCK1245P	1	5545178	0	0			5545178										
-	M D KOTHARI AND COMPANY LIMITED			·							0			0	25.9820	0	0.0000		0.0000	554517
	SATYAM FINANCIAL SERVICES	Promoter Group		1	1521868	0	0	1021000	7.1307	1521868	0	1521868	7.1307	0	7.1307	С	0.0000	0	0.0000	152186
	LTD. G. DAS & COMPANY PRIVATE	Promoter Group	AALCS3758B	1	33877	0	0	33877	0.1587	33877	0	33877	0.1587	0	0.1587	0	0.0000	C	0.0000	3387
	LIMITED Sub Total	Promoter Group	AABCG2416L	1 9	22503 14771154	0	0	22503 14771154	0.1054 69.2105	22503 14771154	0				0.1001	0	0.0000		0.0000	
2)	Foreign			-			0	14771134	03.2103	14771134		14//1154	09.2105		09.2105	U	0.0000	C	0.0000	1477115
a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0.0000		0.0000			
b)	Government													0		0	0.0000	0	0.0000	
c)	Institutions																0.0000	C	0.0000	
d)	Foreign Portfolio Investor													0	0.0000	O	0.0000	C	0.0000	
														0		0	0.0000	0	0.0000	
e)	Any Other (specify)											-		0	0.0000	0	0.0000	0	0.0000	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			9	14771154	0		14771154	69.2105	14771154	0	14771154	60 3405		69.2105		0.0000	0	0.0000	1477115



GILLAN	NDERS ARBUTHNOT AND COMPA	NY LIMITED	Γ				T					T										
	II - Statement Showing shareholding		Public share	holder as on	31/03/2025					secu	ghts held in ea	ch class of		Total Shareholding	Number of	Locked in	plec oth	nber of nares dged or erwise imbered			egorization of s	
	Category & Name of the	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y		Total as a % of Tota Voting rights	No of shares Underlying outstanding convertible a securities il (including Warrants)	a percentage	shares	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	shares held in demateriali zed form (XIV)	Sub- Category (i)	Sub-Category (ii)	Sub-
	Mutual Funds		1	300	0		0 300	0.0014	300	0	30	0.0014	4	0 0.0014	0	0.0000	NA	-	300	- (0
(b)	Venture Capital Funds			-						ļ							-	-				
(c)	Alternate Investment Funds														4		-					
(d)	Banks		19	67018	0		0 67018	0.3140	67018	0	6701	8 0.314	0	0 0.3140	0	0.0000	NA		3647			0
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																1					
(j)	Other Financial Institutions		-							-							-	-			1	
(k)	Any Other (specify)																			-		
(2) (a)	Sub Total Institutions (Foreign) Foreign Direct Investment		20	67318	(0 67318	0.3154	67318	3 0	6731	8 0.315	4	0 0.3154	0	0.0000	NA		3947	'	0	0
(b)	Foreign Venture Capital Investors															0						
(c)	Sovereign Wealth Funds Foreign Portfolio Investors																+					
(d) (e)	Category I Foreign Portfolio Investors Category II														4							
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)													0 0000		0.0000						0 0
(3)	Sub Total Central Government / State Government(s)		(0 0		0	0 (0.0000) (0) (0	0.000	00	0 0.0000	0 0	0.0000	NA			0	0	0 (
(a)	Central Government / President of India			1 7086	6	0	0 7086	6 0.0332	7086	6 (0 70	0.033	32	0 0.0332	2 0	0.0000	NA	-	-	0	0	0 (
(b)	State Government / Governor				-											-	+-					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																					
(4) (a)	Sub Total Non-Institutions Associate Companies / Subsidiaries			1 7086	3	0	0 708	6 0.0332	7086	6	0 70	86 0.033	32	0 0.033	2 0	0.0000	NA			0	0	0 (

	NDERS ARBUTHNOT AND COMPA III - Statement Showing shareholding		Public share	holder as on	31/03/2025					-				-				1				
able	MATICAN	pattern of the P	ublic strate	Holder as off	31/03/2025					secu	ights held in ead	ch class of		Total Shareholding as a %	Number of	Locked in	ple oth	mber of hares dged or nerwise umbered		Sub-cate	gorization of s	shares (XV)
	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors		Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	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)	No c	of Voting		Total as a % of Total Voting rights		assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	shares	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	shares held in demateriali zed form	Sharehold Sub- Category (i)	Sub- Category (ii)	Sub-
b)	and nominee directors)																					
(c)	Key Managerial Personel																					
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)		1	100	0	0	100	0.0005	100	c	0 100	0.0005	5 (0.0005	0	0.0000	NA		100	0	C	0
(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 Authority		1	388239	0	0	388239	1.8191	388239	С	388239	1.8191	1 (1.8191	0	0.0000	NA		388239	0	C)
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	388239	0	0	388239	1.8191	388239		388239	1.8191		1.8191	0	0.0000	NA		388239	0	C	
9)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		9317	2796509	0	0			2796509						0	0.0000	NA		2606771	0	0	
h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		33	2294619	0	0	2294619	10.7515	2294619	C	2294619	10.7515	5 (10.7515	0	0.0000	NA		2273097	0	C)
	ANIL JAIN	AERPA4482K	1	400000	0	0	400000	1.8742	400000	C	400000	1.8742	2 (1.8742	0	0.0000	NA	-	400000	0	C)
)	Non Resident Indians (NRIs)		86	39334	0	0	39334	0.1843	39334	C	39334	0.1843	3 (0.1843	0	0.0000	NA		39307	0	C)
)	Foreign National											-			+			-				
()	Foreign Company / OCB																					
)	Bodies Corporate		100	674677	0	0	674677	3.1612	674677	C	674677	3.1612	2 (3.1612	0	0.0000	NA		669417	0	0)
m)	Any Other (specify)						1		-													
	Trusts		2	2857	0	0	2857	0.0134	2857	C	2857	0.0134	1 (0.0134	0	0.0000	NA		2857	0	C)
	Employee Trusts		1	966	0	0	966	0.0045	966	C	966	0.0045	5 (0.0045	0	0.0000	NA		966	0	C	
	HUF		270	281412	. 0	0	281412	1.3186	281412	C	281412	1.3186	3	1.3186	0	0.0000	NA		281406	0	C	
	Clearing Member		10	17074	0	0	17074	0.0800	17074	(17074	0.0800		0.0800		0.0000			17074		0)
	LLP		2	1001	0	0	1001	0.0047	1001	C	1001	0.0047	7	0.0047	0	0.0000			1001	0	0	
	Sub Total		9823	6496788	0	0			6496788							0.0000			6280235			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9844					30.7895								0.0000	-		6284182		0	
	s of the shareholders acting as perso	ns in Concert											-									
	Name		Shares			T											1					1
	NIL																					

GILL	ANDERS ARBUTHNOT AND COMP	ANY LIMITED	T	T	T	T					T			T			T		
Table	IV - Statement Showing shareholding	g pattern of the	Non Promo	ter - Non Pub	lic sharehold	ler as on 31/0	3/2025												
											ghts held in ea rities (IX) Rights	ch class of		Total Shareholding	Number of share:	Locked in	sha pledo othe encui	ber of ares ged or rwise mbere XIII)	/
	Category & Name of the		No of	No. of fully paid up equity shares held	Partly paid- up equity shares	Nos. of shares underlying Depository Receipts	Total nos.share s held (VII)=(IV)+	of	4				No of shares Underlying outstanding	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		As a % of total shares	No. (Not appli cabl	s held (Not applic	Number of equity shares held in dematerializ ed form
	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)) (VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	,		(XIV)
(1)	Custodian / DR Holder											, 4	•						
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	100	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-			0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA	NA	0



GILLAN	NDERS ARBUTHNO	OT AND COMPAN	NY LIMITED			T					T	
<u>Annexu</u>	<u>ire</u>		1									
		Table V - Statem	nent showing d	etails of significar	t beneficial owne	rs as on 31/0	3/2025					
d d	De	tails of the (SBO)		Details	of the registered (owner	Details	of holding / exercis	e of right of the SB ether direct or indi		porting	Date of creation / acquition of significant beneficial interest
		(I)			(II)				r by virtue of: (III)			(IV)
		PAN / Passport No. in case of a			PAN / Passport No. in case of a				Rights on distributable dividend or any other distribution	Evercise	Exercise of significant	
Sr No	Name	foreign national	Nationality	Name	foreign national	1	Shares (%)	Voting rights (%)	(%)	of control	influence	
	Mr.Arun Kumar Kothari(along			KOTHARI INVESTMENT & INDUSTRIES PRIVATE								
1	with PAC)	AFLPK3831P	india	LIMITED	AACCK1560A	India		34.32		No	No	21/11/2008



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table VI - Statement showing foreign ownership limits as on 31/03/2025

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

