

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)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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 (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 form (XVIII)	Sub-categorization of shares			
								No of Voting (XIV) Rights												Total as a % of (A+B+C)	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	9725	6605069			6605069	30.95%	6605069		6605069	30.95%				6605069	30.95%									6332911	0	0	0
(C)	Non Promoter-Non Public																											
(C1)	Shares underlying DRs																											
(C2)	Shares held by Employee Trusts																											
	Total	9733	21342346			21342346	100.00%	21342346		21342346	100.00%				21342346	100.00%									21070188	0	0	0

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)	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%		No	No	21-11-2008

Table VI - Statement showing foreign ownership limits

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