

GILLANDERS ARBUTHNOT & CO. LTD.

09th July, 2021

The National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>MUMBAI</u> – 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, 2021.

This is for your information and record.

Thanking you,

Yours faithfully, For Gillanders Arbuthnot and Company Limited

Company Secretary

Enclo: a/a

1) - As defined in Indian Accounting Standard-24, the Company has a related party relationship in the nature of control over its subsidiaries namely: 💛 👵

Nam	e of the Entity	Place of	Ownership Interest held by the Company			
		Incorporation	31st March 2021	31st March 2020		
(i)	Direct Subsidiaries:	San Carlotter				
	Gillanders Holdings (Mauritius) Limited, (GHML), (Wholly Owned Subsidiary (WOS) of	Mauritius	100:00%	100.00%		
1	GACL)	9				
ii)	Indirect Subsidiaries:	of thouses oxyes				
	Naming omba Tea Estates Limited, (NTEL), (Wholly Owned Subsidiary (WOS) of GHML)	Malawi∑	100,00%	100.00%		

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2) - Other related parties with whom transactions have taken place during the year ended 31.03.2021 in which is the green of a particular and the property of the control o

Nature	Name	Designation **	\$ 100% is	: <u>- 17a</u> a	and a
) (i) Key Management Personnel	Mr. Arun Kumar Kothari	Non-Executive Promoter Chairman	Branch State (82.5 B	and a second	Aren et eta tilina
	Mrs. Prabhawati Devi Kothari ,	Non-Executive Promoter Director	The succession of the second		Elipatina di Mi
	Mr. Mahesh Sodhani	Managing Director (MD)	file tukan paten 1000	3 (A)	s few recase of
	Mr. Manoj Sodhani	Executive Director and Chief Execut	ive Officer (CEO)	1410	racination of the
	Mr. Naresh Pachisia	Independent Director	Kirchert Charles	. 10	a raile de la compa
	Mr. Arvind Baheti	Independent Director	të promje tradër e.e.		Constant with
	Mr. Kothaneth Ashok	Independent Director	รมา ผลารักษาสมัย เราะ		turstuel have
	Mr. Charudatta Raghvendra Prayag	Independent Director	rase. Tip for eith Seginal Makebur.	, San	
) (ii) Relatives of Key Management Personne	I Mr. Om Prakash Sodhani	Father of Manoj Sodhani and Mahe	sh Sodhani 🚽 🐇 😘 😘		Maria Salah
	Mrs. Raj Kumari Sodhani	Mother of Manoj Sodhani and Mah	esh Sodhani		je si shi s
	Mrs. Nitu Sodhani	Wife of Mahesh Sodhani	for a majority six uns	, i i i i i i i i i i i i i i i i i i i	5 4 95 54A 5
	Mrs. Sangita Sodhani	Wife of Manoj Sodhani	Harmatina Hopa Basing	غاير <u>.</u>	raine (aya ji ya
	Ms. Navya Sodhani	Daughter of Mahesh Sodhani	is Asgrifie e	16	oders Shirt
	Ms. Shakshi Sodhani	Daughter of Manoj Sodhani	and the second second		
	Mrs. Sabita Malani	Sister of Manoj Sodhani and Mahes	h Sodhanin to Popula	e Bro.	7,2136, 5,23
Nature	Name of the Company	March 1	Japané ny 1238 ilangahiji		
Companies having significant influence	i) Kothari Investment & Industries Private Limit	ed (KIIPL) indiagon. An indiagonal in	To the control of the control of	Light Maker to	
over the Company	ii) Kothari Phytochemicals & Industries Limited.	(KPIL) Chargeding	Antika ntiffutbelik juri i vinet	Soften with the	1
Nature	Name of the Company	##C5874 p.	Parameter and pare		The same of the same
)(i) Companies / Trust / Firm in whic	h i) Albert David Limited	espektas – (maxiltaki italiak	eger of the authority and	1 1 4 4 4	
Directors/ Key Managerial Personne	ii) Bharat Fritz Werner Limited	Activate the interpretation is alread.	agit at a regardida (mara)]
and their relatives have significan	it iii) G. Das & Co. Pvt. Limited 💡 💮 🚈	s divine exceptions, they have	of the first of the second		
influence	iv) Kothari & Company	Section 12	The Control of Control		1
	v) Kothari Medical Centre		The Special developments		
	vi) M. D. Kothari & Company Limited		of Arministration of New York	27	
	vii) SKP Securities Limited		Aug. A. Den vill Height Page 19		!
	viii) Satyam Financial Services Ltd		garagates etter i trasconiació		1
:) (ii) Employee Benefit Plan	i) Kothari Provident Fund	· Produktinek Pad			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1



Consolidated Related Party Disclosures for the half year ended on 31.03.2021 in compliance with Regulation 23(9) of the SEBI (LODR), 2015

3) - Transactions during the Year and Balance Outstanding:-

(Rs. in Lakhs)

Parti	culars	2020-2021				(Rs. in Lakhs) 2019-2020			
, arth		Direct Subsidiaries	Directors / KMP and their Relatives	Companies having significant	Companies / Trust / Firm in which Directors/ Key	Direct Subsidiaries	Directors / KMP and their Relatives	Companies having significant	Companies / Trust / Firm in which Directors/ Key
				influence over the Company	Managerial Personnel and their relatives have significant influence and Employee Benefit Plan			influence over the Company	Managerial Personnel and their relatives have significant influence and Employee Benefit Plan
Trans	sactions during the Year:-							,	
1 2	Guarantee Commission Received Interest Received on Unsecured Loan	0.34	-		-	1.44 23.11	-	:	·
3	Unsecured Loan Given					1,427.96	-		-
4	Unsecured Loan Repayment received		· .	· .		1,427.96	-	-	÷ :
5	Unsecured Loan Taken		-	100.00	400.00				-
6	Investment in Equity Shares	2,771.44	-	- 1	•	154.56	-		
7	Services Received						-		0.25
8	Rent Received		-	0.99	33.08		-	0.86	28.53
9	Sale of Unquoted Equity Shares Dividend Received		62.10	487.11	419.62	_	-	203.34	400.69 10.73
10 11		•		0.25	2.26	- ^		0.25	4.30
12		_		15.98	16.86			12.50	4.30
13			153.30	15.50	10.00	I	178.96	12.30	
1 17	Personnel		155.50			1	170.50		1
14			7.80		1.1.		9.00		_
15	_				5.87	- 1			59.76
16			97.12			1 2	38.50		
17	•		53.98			_	122.74		-
18			7.59		_		16.69		
19			10.98		-	-	44.38		-
Bala	nce Outstanding:-			1000					
1	Guarantee Commission Receivable			1-		0.67			-
2	Corporate Guarantee Given	-			1,000.00	5,390.39		-	-
3			-	200.00	400.00		-	100.00	2 1 -
4		-	-	0.25	2.16	-	-	0.25	4.30
5	Interest Payable on Unsecured Loan Taken		-	15.98	16.86	-	-	12.50	-
6	Rent Receivable	-			1.43			-	0.18
7	Unsecured Fixed Deposit Payable	-	103.62	<u>-</u>	-		60.48		-
8		-	3.54				6.93	1- 1-	-
	Payable		1				1		1

4) - Key Management Personnel compensation **

(Rs. in Lakhs

		(RS. IN Lakhs)
Particulars	2020-2021	2019-2020
Short Term Employee Benefits		
Mr Mahesh Sodhani	80.53	89.76
Mr Manoj Sodhani	72.77	89.20
Total Compensation	153.30	178.96
Sitting Fees		
Mr. Arun Kumar Kothari	1.55	1.70
Mrs. Prabhawati Devi Kothari	1.25	1.40
Mr. Harishchandra Maneklal Parekh#		0,50
Mr Naresh Pachisia	2.00	2.00
Mr. Arvind Baheti	1.55	1.00
Mr. Kothaneth Ashok	0.80	1.35
Mr. Charudatta Raghvendra Prayag	0.65	1.05
Total	161.10	187.96

^{**} Provision for Long Term Employee Benefits which are based on Actuarial Valuation done on overall company basis are excluded. #ceased to be a director w.e.f 09th August, 2019

5) - Terms and Conditions of transaction with Related Parties

All Related Party Transactions entered during the year were in ordinary course of the business and are on arm's length basis. All Related Party Transactions entered during this period were in ordinary course of the business and are on arm's length basis.

