

General information about company

Scrip code	532716
NSE Symbol	GILLANDERS
MSEI Symbol	NOTLISTED
ISIN	INE047B01011
Name of the company	GILLANDERS ARBUTHNOT AND COMPANY LIMITED
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)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. 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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.18
As on the end of previous 1st quarter	100	0.19
As on the end of previous 2nd quarter	100	0.18
As on the end of previous 3rd quarter	100	0.19
As on the end of previous 4th quarter	100	0.15

Table I - Summary Statement holding of specified securities

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	14743318			14743318	69.08	14743318		14743318	69.08
(B)	Public	10502	6599028			6599028	30.92	6599028		6599028	30.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10511	21342346			21342346	100	21342346		21342346	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				69.08					14743318			
(B)	Public				30.92					6291691	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					21035009	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
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
(d)	Any Other (specify)	5	14420424			14420424	67.57	14420424		14420424	67.57
Sub-Total (A)(1)		9	14743318			14743318	69.08	14743318		14743318	69.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	14743318			14743318	69.08	14743318		14743318	69.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	300			300	0	300		300	0
(d)	Banks	19	67018			67018	0.31	67018		67018	0.31
Sub-Total (B)(1)		20	67318			67318	0.32	67318		67318	0.32
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	1627			1627	0.01	1627		1627	0.01
Sub-Total (B)(2)		1	1627			1627	0.01	1627		1627	0.01
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	7086			7086	0.03	7086		7086	0.03
Sub-Total (B)(3)		1	7086			7086	0.03	7086		7086	0.03
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	1500			1500	0.01	1500		1500	0.01
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	100			100	0	100		100	0
(f)	Investor Education and Protection Fund (IEPF)	1	390939			390939	1.83	390939		390939	1.83
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9915	2776382			2776382	13.01	2776382		2776382	13.01
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	32	2144540			2144540	10.05	2144540		2144540	10.05
(i)	Non Resident Indians (NRIs)	82	35961			35961	0.17	35961		35961	0.17
(l)	Bodies Corporate	127	778121			778121	3.65	778121		778121	3.65
(m)	Any Other (specify)	321	395454			395454	1.85	395454		395454	1.85
Sub-Total (B)(4)		10480	6522997			6522997	30.56	6522997		6522997	30.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10502	6599028			6599028	30.92	6599028		6599028	30.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10511	21342346			21342346	100	21342346		21342346	100
Total (A+B+C)		10511	21342346			21342346	100	21342346		21342346	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		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)				1.51					322894			
(d)				67.57					14420424			
Sub-Total (A) (1)				69.08					14743318			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				69.08					14743318			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0					300	0	0	0
(d)				0.31					3647	0	0	0
Sub-Total (B) (1)				0.32					3947	0	0	0
(2)	Institutions (Foreign)											
(d)				0.01					1627	0	0	0
Sub-Total (B) (2)				0.01					1627	0	0	0
(3)	Central Government / State Government(s)											
(a)				0.03					0	0	0	0
Sub-Total (B) (3)				0.03					0	0	0	0
(4)	Non-institutions											
(b)				0.01					1500	0	0	0
(d)				0					100	0	0	0
(f)				1.83					390939	0	0	0
(g)				13.01					2568455	0	0	0
(h)				10.05					2123018	0	0	0
(i)				0.17					35934	0	0	0
(l)				3.65					770723	0	0	0
(m)				1.85					395448	0	0	0
Sub-Total (B) (4)				30.56					6286117	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				30.92					6291691	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					21035009			
Total (A+B+C)				100					21035009			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ARUN KUMAR KOTHARI	PARAMSUKHDAS SUGANCHAND HUF	PRABHAWATI DEVI KOTHARI	ANAND VARDHAN KOTHARI	Click here to go back
PAN (II)	AFLPK3831P	AAFHA2890H	AFLPK3786R	ARZPK7312D	Total
No. of fully paid up equity shares held (IV)	119972	75741	67875	59306	322894
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	119972	75741	67875	59306	322894
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0.35	0.32	0.28	1.51
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	119972	75741	67875	59306	322894
Class eg:y					
Total	119972	75741	67875	59306	322894
Total as a % of Total Voting rights	0.56	0.35	0.32	0.28	1.51
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.56	0.35	0.32	0.28	1.51
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	119972	75741	67875	59306	322894
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	M D KOTHARI AND COMPANY LIMITED	SATYAM FINANCIAL SERVICES LTD.	G. DAS & COMPANY PRIVATE LIMITED	
PAN (II)	AACCK1560A	AABCK1245P	AADCM5835F	AALCS3758B	AABCG2416L	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	7286798	5501078	1521868	88177	22503	14420424
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7286798	5501078	1521868	88177	22503	14420424
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.14	25.78	7.13	0.41	0.11	67.57
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7286798	5501078	1521868	88177	22503	14420424
Class eg:y						
Total	7286798	5501078	1521868	88177	22503	14420424
Total as a % of Total Voting rights	34.14	25.78	7.13	0.41	0.11	67.57
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	34.14	25.78	7.13	0.41	0.11	67.57
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	7286798	5501078	1521868	88177	22503	14420424

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	ANIL JAIN	Click here to go back
PAN (II)	AERPA4482K	Total
No. of fully paid up equity shares held (IV)	400000	400000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.87
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	400000	400000
Class eg:y		
Total	400000	400000
Total as a % of Total Voting rights	1.87	1.87
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.87	1.87
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	400000	400000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	Trusts	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	3	297	21	321
No. of fully paid up equity shares held (IV)	3823	349601	42030	395454
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3823	349601	42030	395454
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	1.64	0.2	1.86
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3823	349601	42030	395454
Class eg:y				
Total	3823	349601	42030	395454
Total as a % of Total Voting rights	0.02	1.64	0.2	1.86
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.02	1.64	0.2	1.86
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3823	349595	42030	395448
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, whether		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	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
1	Mr. Arun Kumar Kothari (along with PAC)	AFLPK3831P		India		KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	AACCK1560A		India			34.14	
Total:											0	34.14	0

