

13<sup>th</sup> Nov, 2024

**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 Sept 30, 2024.

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For Gillanders Arbuthnot and Company Limited**

**Rajat Arora**  
**Company Secretary**

**Enclo : a/a**

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	Opening balance	Closing balance
1	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Gillanders Holdings (Mauritius) Ltd	XXXXX134X	Direct Subsidiaries	Investment		670.22	Approved	670.22	0	0	
2	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	ALBERT DAVID LIMITED	AAACA393D	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services		16.29	Approved	16.29	0	0	
3	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Anand Varadhan Kothari	AA29K731D	Relatives of Key Management Personnel	Sale of goods or services		0.27	Approved	0.27	0	0	
4	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	ARJUNDAYA CONSULTANCY PRIVATE LIMITED	AAACA1599B	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services		0.05	Approved	0.05	0	0	
5	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Bharat Fritz & Warner Ltd	AAACB5723A	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services		1.75	Approved	1.75	0	0	
6	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	G DAS & COMPANY PRIVATE LIMITED	AAABG2416L	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services		0.57	Approved	0.57	0	0	
7	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	KARUNA SINDHU PROPERTIES PRIVATE LIMITED	AAADCK340B	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services		0.01	Approved	0.01	0	0	
8	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kothari & Company	AAFPK3831P	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services		0.34	Approved	0.34	0	0	
9	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kothari Medical Centre & Trust	AAAAK1159P	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services		0.34	Approved	0.34	0	0	
10	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kothari Phytochemical & Industries Ltd	AAABK1245P	Companies having significant influence over the Company	Sale of goods or services		0.57	Approved	0.57	0	0	
11	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	SHUBH ANANDA ADVISORY PRIVATE LIMITED	ACB8C876C	Companies having significant influence over the Company	Sale of goods or services		0.1	Approved	0.1	0	0	
12	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kothari Phytochemicals and Industries Ltd	AAABK1245P	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Any other transaction	Sale of unquoted Shares	5.48	Approved	5.48	0	0	
13	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kothari Investment and Industries Pvt Ltd	AAACK1560A	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Any other transaction	Sale of unquoted Shares	5.48	Approved	5.48	0	0	
14	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	PDK Family Trust	AAETP0262F	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Any other transaction	Sale of unquoted Shares	0.01	Approved	0.01	0	0	
15	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kothari Investment and Industries Pvt Ltd	AAACK1560A	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Interest paid		13.49	Approved	13.49	4.47	4.08	
16	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kothari Phytochemicals and Industries Ltd	AAABK1245P	Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Interest paid		19.72	Approved	19.72	1.67	8.17	
17	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Mallesh Sodhani	AAHMS2499C	Key Management Personnel	Remuneration		69.98	Approved	69.98	0	0	
18	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Nitaj Singh	AAAPS3159C	Key Management Personnel	Remuneration		19.38	Approved	19.38	0	0	
19	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Rajat Arora	AAIPK6617R	Key Management Personnel	Remuneration		7.16	Approved	7.16	0	0	
20	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Arun Kumar Kothari	AAFLK3831P	Key Management Personnel	Purchase of goods or services		0.7	Approved	0.7	0	0	
21	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Charudatta Raghavendra Prayag	AAAPP6737B	Key Management Personnel	Purchase of goods or services		0.4	Approved	0.4	0	0	
22	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Khanan & Co. LLP	AAAGK4459H	Key Management Personnel	Purchase of goods or services		0.7	Approved	0.7	0	0	
23	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kothaneth Ashok	AAVPK1601R	Key Management Personnel	Purchase of goods or services		0.7	Approved	0.7	0	0	
24	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Naresh Pachisia	AAEYP3776Q	Key Management Personnel	Purchase of goods or services		0.35	Approved	0.35	0	0	
25	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Prabhawati Devi Kothari	AAFLK3786R	Key Management Personnel	Purchase of goods or services		0.4	Approved	0.4	0	0	
26	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Manoj Sodhani & Sons HUF	AAAHM5862R	Relatives of Key Management Personnel	Loan		12	Approved	12	0	0	
27	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Om Prakash Sodhani Father of MS	AAQPS6253Q	Relatives of Key Management Personnel	Loan		16	Approved	16	0	0	
28	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Om Prakash Sodhani & Sons HUF	AAAH02794K	Relatives of Key Management Personnel	Loan		14.5	Approved	14.5	14.5	0	
29	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Raj Kumari Sodhani - Mother	AAQPS6905C	Relatives of Key Management Personnel	Loan		27	Approved	27	27	0	
30	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kamaljeet Kaur Singh	AAVMP9127A	Relatives of Key Management Personnel	Loan		6	Approved	6	6	0	
31	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Manoj Sodhani & Sons HUF	AAAHM5862R	Relatives of Key Management Personnel	Interest paid		0.21	Approved	0.21	0	0	
32	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Om Prakash Sodhani Father of MS	AAQPS6253Q	Relatives of Key Management Personnel	Interest paid		0.24	Approved	0.24	0	0	
33	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Om Prakash Sodhani & Sons HUF	AAAH02794K	Relatives of Key Management Personnel	Interest paid		0.23	Approved	0.23	0	0	
34	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Raj Kumari Sodhani - Mother	AAQPS6905C	Relatives of Key Management Personnel	Interest paid		0.43	Approved	0.43	0	0	
35	GILLANDERS ARBUTHNOT & CO. LTD.	AAACG9832F	Kamaljeet Kaur Singh	AAVMP9127A	Relatives of Key Management Personnel	Interest paid		0.03	Approved	0.03	0	0	
Total value of transaction during the reporting period											911		