

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: 31/12/2024
 - 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
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	No

* If the Listed Entity selects the option 'No' for the questions above, the column 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
Table I - Summary Statement holding of specified securities as on 31/12/2024

Category (I)	Nos. of shareholders (II)	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)			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)
							Class	eg. x	Total			No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	9	14743318	0	0	14743318	69.0801	No of Voting Rights	Total	Total as a % of (A+B+C)	No of shares underlying convertible securities (including Warrants) (X)	0	0	0.0000	14743318
(B) Public	10105	6599028	0	0	6599028	30.9199	Class	eg. x	Total	0	0	0.0000	NA	6308087
(C) Non Promoter - Non Public													NA	
(C1) Shares underlying DRs						NA							NA	
(C2) Shares held by Employee Trusts													NA	
Total	10114	21342346	0	0	21342346	100.0000	21342346	0	21342346	100.0000	0	0	0.0000	21051405



GILLANDERS ARLUHNHOT AND COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024

(1)	(2)	(3)	(4)	(5)	(6)	Number of Voting Rights held in each class of securities (IX)		No of Shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI)+(X) (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)	
						Class x	Class y			Total	No. (a)			As a % of total shares held (b)
(a)	Indian Family	Individuals/Hindu undivided Family	4	322894	0	322894	1.5129	0	1.5129	0	0.0000	0	0.0000	322894
(a)	ARUN KUMAR KOTHARI	Promoter	1	119972	0	119972	0.5621	0	0.5621	0	0.0000	0	0.0000	119972
(a)	SUGANSHAND HUF	Promoter	1	75741	0	75741	0.3549	0	0.3549	0	0.0000	0	0.0000	75741
(a)	PRAHAWATI DEVI KOTHARI	Promoter	1	67875	0	67875	0.3180	0	0.3180	0	0.0000	0	0.0000	67875
(a)	ANAND VARDHAN KOTHARI	Promoter	1	59306	0	59306	0.2779	0	0.2779	0	0.0000	0	0.0000	59306
(b)	Central Government/State Government(s)							0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks							0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)							0	0.0000	0	0.0000	0	0.0000	0
(d)	Bodies Corporate		5	14420424	0	14420424	67.5672	0	67.5672	0	0.0000	0	0.0000	14420424
(d)	KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	Promoter Group	1	7286798	0	7286798	34.1424	0	34.1424	0	0.0000	0	0.0000	7286798
(d)	KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Promoter Group	1	5501078	0	5501078	25.7754	0	25.7754	0	0.0000	0	0.0000	5501078
(d)	M D KOTHARI AND COMPANY LIMITED	Promoter Group	1	1521868	0	1521868	7.1307	0	7.1307	0	0.0000	0	0.0000	1521868
(d)	SATYAM FINANCIAL SERVICES LTD.	Promoter Group	1	88177	0	88177	0.4132	0	0.4132	0	0.0000	0	0.0000	88177
(d)	G. DAS & COMPANY PRIVATE LIMITED	Promoter Group	1	22503	0	22503	0.1054	0	0.1054	0	0.0000	0	0.0000	22503
(d)	Sub Total		9	14743318	0	14743318	69.0801	0	69.0801	0	0.0000	0	0.0000	14743318
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)							0	0.0000	0	0.0000	0	0.0000	0
(a)	Government							0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions							0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor							0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)							0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		9	14743318	0	14743318	69.0801	0	69.0801	0	0.0000	0	0.0000	14743318





GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024



Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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 (XV)	
							No of Voting Rights			As a % of total shares held (b)				Sub-Category (i)	Sub-Category (ii)
							Class x	Class y, Total		Total as a % of Total Voting rights	No. (a)				
(1) Institutions (Domestic)	1	300	0	0	300	0.0014	300	0	0.0014	0	0.0000	NA	300	0	0
(2) Mutual Funds															
(3) Venture Capital Funds															
(4) Alternate Investment Funds	19	67018	0	0	67018	0.3140	67018	0	0.3140	0	0.0000	NA	3647	0	0
(5) Banks															
(6) Insurance Companies															
(7) Provident Funds / Pension Funds															
(8) Asset Reconstruction Companies															
(9) Sovereign Wealth Funds															
(10) NBFCs Registered with RBI															
(11) Other Financial Institutions															
(12) Any Other (specify)	20	67318	0	0	67318	0.3154	67318	0	0.3154	0	0.0000	NA	3947	0	0
(13) Sub Total Institutions (Foreign)															
(14) Foreign Direct Investment															
(15) Foreign Venture Capital Investors															
(16) Sovereign Wealth Funds															
(17) Foreign Portfolio Investors Category I															
(18) Foreign Portfolio Investors Category II															
(19) Overseas Depositories (holding DRs) (balancing figure)															
(20) Any Other (specify)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	0	0
(21) Sub Total															
(22) Central Government / State Government(s)															
(23) Central Government / President of India	1	7086	0	0	7086	0.0332	7086	0	0.0332	0	0.0000	NA	0	0	0
(24) State Government / Governor															
(25) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter															
(26) Sub Total Non-Institutions Associate Companies / Subsidiaries	1	7086	0	0	7086	0.0332	7086	0	0.0332	0	0.0000	NA	0	0	0



Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % as per SCRR 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total 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)	Sub-categorization of shares (xv)			
								No. of Voting Rights						As a % of total shares held (b)	As a % of total equity shares held in dematerialized form (xiv)	Sub-Category (i)	Sub-Category (ii)
								Class x	Class y	Total							
(b) Directors and their relatives (excluding independent directors and nominee directors)		1	100	0	0	0	0.0005	100	0	0.0005	0	0.0000	NA	100	0	0	
(c) Key Managerial Personnel																	
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)		1	388239	0	0	388239	1.8191	388239	0	1.8191	0	0.0000	NA	388239	0	0	
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust		1	388239	0	0	388239	1.8191	388239	0	1.8191	0	0.0000	NA	388239	0	0	
(f) Investor Education and Protection Fund Authority		1	388239	0	0	388239	1.8191	388239	0	1.8191	0	0.0000	NA	388239	0	0	
(g) Resident individuals holding nominal share capital upto Rs. 2 lakhs	EXEMPTCATG	9668	2866109	0	0	2866109	13.4292	2866109	0	13.4292	0	0.0000	NA	2866109	0	0	
(h) Resident individuals holding nominal share capital in excess of Rs. 2 lakhs		32	2226685	0	0	2226685	10.4332	2226685	0	10.4332	0	0.0000	NA	2226685	0	0	
(i) Non Resident Indians (NRIs)	AERPA4482K	1	400000	0	0	400000	1.8742	400000	0	1.8742	0	0.0000	NA	400000	0	0	
(j) Foreign National		83	37784	0	0	37784	0.1770	37784	0	0.1770	0	0.0000	NA	37784	0	0	
(k) Foreign Company / OCB		104	682760	0	0	682760	3.1991	682760	0	3.1991	0	0.0000	NA	682760	0	0	
(l) Bodies Corporate		2	2857	0	0	2857	0.0134	2857	0	0.0134	0	0.0000	NA	2857	0	0	
(m) Any Other (specify)		1	966	0	0	966	0.0045	966	0	0.0045	0	0.0000	NA	966	0	0	
Trusts		276	287814	0	0	287814	1.3486	287814	0	1.3486	0	0.0000	NA	287814	0	0	
Employee Trusts		13	30239	0	0	30239	0.1417	30239	0	0.1417	0	0.0000	NA	30239	0	0	
HUF		3	1071	0	0	1071	0.0050	1071	0	0.0050	0	0.0000	NA	1071	0	0	
Clearing Member		10084	6524624	0	0	6524624	30.5713	6524624	0	30.5713	0	0.0000	NA	6524624	0	0	
LLP		10105	6599028	0	0	6599028	30.9199	6599028	0	30.9199	0	0.0000	NA	6599028	0	0	
Sub Total																	
Total Public Shareholding (B)=(E)+(1)+(B)(2)+(B)(3)																	
Details of the shareholders acting as persons in Concert																	
Sl No	Name	PAN	Shares														
	NIL																

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total 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)				
								No of Voting Rights		Total as a % of Total Voting rights								
								Class x	Class y						Total			
(1) Custodian / DR Holder								0	0	0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021								0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2024

Sr 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 (IV)	
	(I)		(II)				Whether by virtue of: (III)					
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	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)	AFLPK3831P	india	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	AACCK1560A	India	34.14	34.14		No	No	21/11/2008



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table VI - Statement showing foreign ownership limits as on 31/12/2024

	Board approved limits	Limits utilized
As on shareholding date	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
As on 31/12/2023	100.0000	0.27

