

12<sup>th</sup> May, 2023

**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 March 31, 2023.

This is for your information and record.

Thanking you,

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

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

Digitally signed by  
Rajat Arora  
Date: 2023.05.12  
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**Enclo : a/a**

## Format for disclosure of related party transactions every six months (see Note 4)

Format for disclosure of related party transactions every six months (see Note 4)										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GILLANDERS ARBUTHNOT & CO. LTD.		Bharat Fritz Werner Limited		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services	3,04,699.80	3,04,699.80	-	-								
2	GILLANDERS ARBUTHNOT & CO. LTD.		Kothari & Company		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services	58,306.24	58,306.24	-	-								
3	GILLANDERS ARBUTHNOT & CO. LTD.		G DAS & CO LTD		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services	99,186.00	99,186.00	-	-								
4	GILLANDERS ARBUTHNOT & CO. LTD.		Kothari Medical Centre & Trust		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services	58,356.20	58,356.20	-	-								
5	GILLANDERS ARBUTHNOT & CO. LTD.		ALBERT DAVID LIMITED		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services	28,00,281.36	28,00,281.36	-	-								
6	GILLANDERS ARBUTHNOT & CO. LTD.		Kothari Phytochemical & Industries Ltd		Companies having significant influence over the Company	Sale of goods or services	99,065.96	99,065.96	-	-								
7	GILLANDERS ARBUTHNOT & CO. LTD.		Anand Vardhan Kothari		Relatives of Key Management Personnel	Sale of goods or services	47,520.00	47,520.00	-	-								
8	GILLANDERS ARBUTHNOT & CO. LTD.		M. D. Kothari & Co. Ltd.		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services	11,86,680.00	11,86,680.00	-	-								
9	GILLANDERS ARBUTHNOT & CO. LTD.		Kothari Phytochemicals & Industries Limited.		Companies having significant influence over the Company	Sale of goods or services	1,42,47,064.32	1,42,47,064.32	-	-								
10	GILLANDERS ARBUTHNOT & CO. LTD.		Kothari Phytochemicals & Industries Limited.		Companies having significant influence over the Company	Sale of goods or services	15,73,200.00	15,73,200.00	-	-								
11	GILLANDERS ARBUTHNOT & CO. LTD.		Arun Kumar Kothari		Key Management Personnel	Sale of goods or services	2,58,912.00	2,58,912.00	-	-								
12	GILLANDERS ARBUTHNOT & CO. LTD.		Anand Vardhan Kothari		Relatives of Key Management Personnel	Sale of goods or services	2,58,912.00	2,58,912.00	-	-								
13	GILLANDERS ARBUTHNOT & CO. LTD.		Kothari Investment & Industries Private Limited		Companies having significant influence over the Company	Purchase of goods or services	23,738.00	23,738.00	25,441.00	23,738.00								



39	GILLANDERS ARBUTHNOT & CO. LTD.		Navya Sodhani Daughter of MS		Relatives of Key Management Personnel	Loan	-	-	1,00,000.00	-								
40	GILLANDERS ARBUTHNOT & CO. LTD.		Manoj Sodhani & Sons HUF		Relatives of Key Management Personnel	Loan	-	-	12,00,000.00	12,00,000.00								
41	GILLANDERS ARBUTHNOT & CO. LTD.		Sangita Sodhani wife of Manoj Sodhani		Relatives of Key Management Personnel	Loan	2,10,000.00	2,10,000.00	4,12,000.00	2,10,000.00								
42	GILLANDERS ARBUTHNOT & CO. LTD.		Om Prakash Sodhani Father of MS		Relatives of Key Management Personnel	Loan	-	-	16,00,000.00	16,00,000.00								
43	GILLANDERS ARBUTHNOT & CO. LTD.		Om Prakash Sodhani & Sons HUF		Relatives of Key Management Personnel	Loan	-	-	14,50,000.00	14,50,000.00								
44	GILLANDERS ARBUTHNOT & CO. LTD.		Raj Kumari Sodhani - Mother		Relatives of Key Management Personnel	Loan	-	-	27,00,000.00	27,00,000.00								
45	GILLANDERS ARBUTHNOT & CO. LTD.		Sabita Malani - Sister		Relatives of Key Management Personnel	Loan	-	-	5,00,000.00	-								
46	GILLANDERS ARBUTHNOT & CO. LTD.		GILLANDERS HOLDINGS (MAURITIUS) LIMITED		Direct Subsidiaries	Investment	4,53,97,000.00	4,53,97,000.00	-	-								
Total (of Note 6b)										9,82,55,366.09								

**Notes:**

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.