



GACL/CS/AC/ASE/RPT/68/GEN/2019-2020

6th December, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

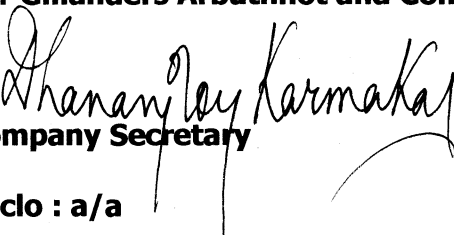
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 September 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gillanders Arbuthnot and Company Limited


Company Secretary

Enclo : a/a

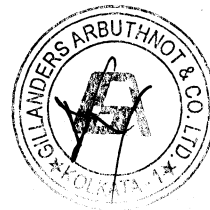
1) - The Company has related party relationships by way of control over its subsidiaries namely:

Name of the Entity	Place of Incorporation	Ownership Interest held by the Company
		HY Ended 30th September 2019
i) Direct Subsidiaries:		
a) Gillanders Holdings (Mauritius) Limited, (GHML), (Wholly Owned Subsidiary (WOS) of GACL)	Mauritius	100.00%
ii) Indirect Subsidiaries:		
b) Naming'omba Tea Estates Limited, (Wholly Owned Subsidiary (WOS) of GHML)	Malawi	100.00%

2) Other related parties with whom transactions have taken place during the half year ended on 30.09.2019

Nature	Name	Designation
i) Key Management Personnel	Mr. Arun Kumar Kothari	Non-Executive Promoter Chairman
	Mrs. Prabhawati Devi Kothari	Non-Executive Promoter Director
	Mr. Mahesh Sodhani	Managing Director (MD)
	Mr. Manoj Sodhani	Executive Director and Chief Executive Officer (CEO)
	Mr Naresh Pachisia	Independent Director
	Mr. Arvind Baheti	Independent Director
	Mr. Charudatta Raghvendra Prayag	Independent Director (w.e.f. 28.05.19)
	Mr. Kothaneth Ashok	Independent Director (w.e.f. 28.05.19)
	Dr. Hari Prasad Kanoria	Independent Director (Upto 09.08.19)
	Mr. Harishchandra Maneklal Parekh	Independent Director (Upto 09.08.19)
	Mr. Pravin Kumar Jain	Chief Financial Officer
	Mr. Dhananjoy Karmakar	Company Secretary
Nature	Name	Relationship
ii) Relatives of Key Management Personnel	Mr. Om Prakash Sodhani	Father of Manoj Sodhani and Mahesh Sodhani
	Mrs. Raj Kumari Sodhani	Mother of Manoj Sodhani and Mahesh Sodhani
	Mrs. Nitu Sodhani	Wife of Mahesh Sodhani
	Mrs. Sangita Sodhani	Wife of Manoj Sodhani
	Mrs. Geeta Jain	Wife of Pravin Kumar Jain
	Ms. Navya Sodhani	Daughter of Mahesh Sodhani
	Ms. Shakshi Sodhani	Daughter of Manoj Sodhani
	Ms Anusha Jain	Daughter of Pravin Kumar Jain
	Mrs. Sabita Malani	Sister of Manoj Sodhani and Mahesh Sodhani
Nature	Name of the Company	
iii) Name of the Company in which Directors/ Key Managerial Personnel and their relatives have significant influence	i) M. D. Kothari & Company Limited	
	ii) G. Das & Co. Pvt. Limited	
Nature	Name of the Company	
iv) Name of the Trust / Charitable Institution in which Directors/ Key Managerial Personnel and their relatives have significant influence	i) Kothari Medical Centre	
Nature	Name of the Company	
v) Employee Benefit Plan	i) Kothari Provident Fund	
Nature	Name of the Company	
vi) Name of Other Related Parties with whom transactions have taken place during the half year ended 30th September 2019	i) Bharat Fritz Werner Limited	
	ii) Commercial House Private Limited*	
	iii) Kothari Phytochemicals & Industries Limited	
	iv) Albert David Limited	
	v) Kothari & Company	
	vi) SKP Securities Limited	

* National Company Law Tribunal (NCLT) vide order dated 04.11.2019 had approved the Scheme of Arrangement by virtue of which Bhaktwatsal Investments Limited, Commercial House Private Limited, Vishnuhari Investments & Properties Limited, Kothari Hitech Consultants Private Limited, Kothari & Co. Private Limited and Kothari Capital & Securities Private Limited have been amalgamated with Kothari Investment & Industries Private Limited.



3) Transactions during the Half Year ended 30th September, 2019:-

Particulars	Direct Subsidiaries	Companies in which Directors / KMP and their Relatives are Related Parties	Other Related Parties
1 Guarantee Commission Received	0.76		
2 Interest Received on Unsecured Loan	10.72		
3 Unsecured Loan Given	1,426.84		
4 Unsecured Loan Repayment received	927.68		
5 Services Received		0.25	
6 Rent Received		14.44	
7 Sale of Unquoted Equity Shares		302.29	
8 Dividend Received		10.73	
9 Guarantee Commission Paid		2.28	
10 Interest on Loan Taken		6.27	
11 Remuneration to Key Management Personnel		119.58	
12 Directors Sitting Fee		3.80	
13 Employer Contribution towards Provident Fund			26.12
14 Unsecured Fixed Deposit Received			0.30
15 Unsecured Fixed Deposit repaid			20.30
16 Interest on Unsecured Fixed Deposit paid		3.73	5.73
Balance Outstanding as on 30.09.19			
1 Guarantee Commission Receivable	1.58		
2 Guarantee Given	5,054.34		
3 Interest on Unsecured Loan Receivable	10.72		
4 Unsecured Loan Receivable	494.83		
5 Unsecured Loan Taken		100.00	
6 Guarantee Commission Payable		2.28	
7 Interest Payable on Unsecured Loan Taken		6.27	
8 Unsecured Fixed Deposit Payable		55.14	71.78
9 Interest on Unsecured Fixed Deposit Payable		17.88	19.05

* Provision for Employee Benefits which are based on Actuarial Valuation done on overall company basis are excluded.

4) - 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.

