

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: 30/06/2025
 - 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	

* 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:-



Table I - Summary Statement showing holding of specified securities of the listed entity as on 30/09/2025

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								No of Voting Rights			Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
								Class eg: x	Class eg: y	Total															
(A)	Promoter & Promoter group	8	14737277	0	0	14737277	69.0518	14737277	0	14737277	69.0518	0	14737277	69.0518	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14737277
(B)	Public	10439	6605069	0	0	6605069	30.9482	6605069	0	6605069	30.9482	0	6605069	30.9482	0	0.0000	NA						6319770		
(C)	Non Promoter - Non Public															NA									
(C1)	Shares underlying DRs					NA										NA									
(C2)	Shares held by Employee Trusts															NA									
	Total	10447	21342346	0	0	21342346	100.0000	21342346	0	21342346	100.0000	0	21342346	100.0000	0	0.0000							21057047		



Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/06/2025

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/06/2025																												
(1)	Category & Name of the Shareholders (i)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of shares underlying convertible securities (including Warrants, ESOP etc.) (XI)	Total No. of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) As a % of A+B+C2	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No. of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)		
										Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(a)	Individuals/Hindu undivided Family			4	322894	0	0	322894	1.5129	322894	0	322894	1.5129	0	322894	1.5129	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	322894	
	ARUN KUMAR KOTHARI	Promoter	AFLPK3831P	1	119972	0	0	119972	0.5621	119972	0	119972	0.5621	0	119972	0.5621	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	119972
	PARAMSUKHDAS SUGANCHAND HUF	Promoter	AAFHA2890H	1	75741	0	0	75741	0.3549	75741	0	75741	0.3549	0	75741	0.3549	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	75741
	PRABHAWATI DEVI KOTHARI	Promoter	AFLPK3786R	1	67875	0	0	67875	0.3180	67875	0	67875	0.3180	0	67875	0.3180	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	67875
	ANAND VARDHAN KOTHARI	Promoter	ARZPK7312D	1	59306	0	0	59306	0.2779	59306	0	59306	0.2779	0	59306	0.2779	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	59306
(b)	Central Government/State Government(s)													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
(c)	Financial Institutions/Banks													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
(d)	Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
	Bodies Corporate			4	14414383	0	0	14414383	67.5389	14414383	0	14414383	67.5389	0	14414383	67.5389	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	14414383
	KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	Promoter Group	AACCK1560A	1	7324834	0	0	7324834	34.3207	7324834	0	7324834	34.3207	0	7324834	34.3207	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	7324834
	KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Promoter Group	AABCK1245P	1	5545178	0	0	5545178	25.9820	5545178	0	5545178	25.9820	0	5545178	25.9820	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	5545178
	M D KOTHARI AND COMPANY LIMITED	Promoter Group	AADCM5835F	1	1521868	0	0	1521868	7.1307	1521868	0	1521868	7.1307	0	1521868	7.1307	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1521868
	G. DAS & COMPANY PRIVATE LIMITED	Promoter Group	AABCG2416L	1	22503	0	0	22503	0.1054	22503	0	22503	0.1054	0	22503	0.1054	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	22503
	Sub Total			8	14737277	0	0	14737277	69.0518	14737277	0	14737277	69.0518	0	14737277	69.0518	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	14737277
(2)	Foreign													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
(b)	Government													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
(c)	Institutions													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
(d)	Foreign Portfolio Investor													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
(e)	Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			8	14737277	0	0	14737277	69.0518	14737277	0	14737277	69.0518	0	14737277	69.0518	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	14737277



Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025

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(I) 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 shares underlying Depository Receipts (VI)	Total no. of 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)				No. of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+XV+(XVI)		Sub-categorization of shares (XIX) Shareholding (No. of shares) under				
								No of Voting Rights							No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total	Total as a % of Total Voting rights															
(a) Mutual Funds		1	300	0	0	300	0.0014	300	0	300	0.0014	0	300	0.0014	0	0.0000			NA			300	0	0	0	
(b) Venture Capital Funds																										
(c) Alternate Investment Funds																										
(d) Banks		19	67018	0	0	67018	0.3140	67018	0	67018	0.3140	0	67018	0.3140	0	0.0000			NA			3647	0	0	0	
(e) Insurance Companies																										
(f) Provident Funds / Pension Funds																										
(g) Asset Reconstruction Companies																										
(h) Sovereign Wealth Funds																										
(i) NBFCs Registered with RBI																										
(j) Other Financial Institutions																										
(k) Any Other (specify)																										
Sub Total Institutions (Foreign)		20	67318	0	0	67318	0.3154	67318	0	67318	0.3154	0	67318	0.3154	0	0.0000			NA			3947	0	0	0	
(a) Foreign Direct Investment																										
(b) Foreign Venture Capital Investors																										
(c) Sovereign Wealth Funds																										
(d) Foreign Portfolio Investors Category I		1	99	0	0	99	0.0005	99	0	99	0.0005	0	99	0.0005	0	0.0000			NA			99	0	0	0	
(e) Foreign Portfolio Investors Category II																										
(f) Overseas Depositories (holding DRs) (balancing figure)																										
(g) Any Other (specify)																										
Sub Total Central Government / State Government(s)		1	99	0	0	99	0.0005	99	0	99	0.0005	0	99	0.0005	0	0.0000			NA			99	0	0	0	
(3) Central Government / President of India		1	7086	0	0	7086	0.0332	7086	0	7086	0.0332	0	7086	0.0332	0	0.0000			NA			0	0	0	0	
(b) State Government / Governor																										
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																										
Sub Total Non-Institutions		1	7086	0	0	7086	0.0332	7086	0	7086	0.0332	0	7086	0.0332	0	0.0000			NA			0	0	0	0	
(a) Associate Companies / Subsidiaries																										
(b) Directors and their relatives (excluding independent directors and nominee directors)																										
(c) Key Managerial Personnel																										
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)		1	100	0	0	100	0.0005	100	0	100	0.0005	0	100	0.0005	0	0.0000			NA			100	0	0	0	
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																										
(f) Investor Education and Protection Fund Authority		1	388164	0	0	388164	1.8188	388164	0	388164	1.8188	0	388164	1.8188	0	0.0000			NA			388164	0	0	0	

GILLANDERS ARBUTHNOT AND COMPANY LIMITED																											
Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025																											
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 shares underlying Depository Receipts (VI)	Total no of 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)				No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+(XV)+XVI)			Sub-categorization of shares (XIX) Shareholding (No of shares) under				
								Class x	Class y	Total	Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	388164	0	0	388164	1.8188	388164	0	388164	1.8188	0	388164	1.8188	0	0.0000		NA				388164	0	0	0		
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		9908	2970182	0	0	2970182	13.9168	2970182	0	2970182	13.9168	0	2970182	13.9168	0	0.0000		NA				2781409	0	0	0		
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		27	2164931	0	0	2164931	10.1438	2164931	0	2164931	10.1438	0	2164931	10.1438	0	0.0000		NA				2143409	0	0	0		
ANIL JAIN	AERPA4482K	1	400000	0	0	400000	1.8742	400000	0	400000	1.8742	0	400000	1.8742	0	0.0000		NA				400000	0	0	0		
(i) Non Resident Indians (NRIs)		89	36235	0	0	36235	0.1698	36235	0	36235	0.1698	0	36235	0.1698	0	0.0000		NA				36208	0	0	0		
(j) Foreign National																											
(k) Foreign Company / OCB																											
(l) Bodies Corporate		103	672359	0	0	672359	3.1504	672359	0	672359	3.1504	0	672359	3.1504	0	0.0000		NA				667845	0	0	0		
(m) Any Other (specify)																											
Trusts		2	2857	0	0	2857	0.0134	2857	0	2857	0.0134	0	2857	0.0134	0	0.0000		NA				2857	0	0	0		
Employee Trusts		1	966	0	0	966	0.0045	966	0	966	0.0045	0	966	0.0045	0	0.0000		NA				966	0	0	0		
HUF		270	278360	0	0	278360	1.3043	278360	0	278360	1.3043	0	278360	1.3043	0	0.0000		NA				278354	0	0	0		
Clearing Member		11	13411	0	0	13411	0.0628	13411	0	13411	0.0628	0	13411	0.0628	0	0.0000		NA				13411	0	0	0		
LLP		4	3001	0	0	3001	0.0141	3001	0	3001	0.0141	0	3001	0.0141	0	0.0000		NA				3001	0	0	0		
Sub Total		10417	6530566	0	0	6530566	30.5991	6530566	0	6530566	30.5991	0	6530566	30.5991	0	0.0000		NA				6315724	0	0	0		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10439	6605069	0	0	6605069	30.9482	6605069	0	6605069	30.9482	0	6605069	30.9482	0	0.0000		NA				6319770	0	0	0		
Details of the shareholders acting as persons in Concert																											
Sl No	Name	PAN	Shares																								
	NIL																										



Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/06/2025

Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/06/2025																									
	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 shares underlying Depository Receipts (VI)	Total no. 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)				No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)		
									No of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
									Class x	Class y	Total														
(1)	Custodian / DR Holder															No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																								
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA				0	



GILLANDERS ARBUTHNOT AND COMPANY LIMITED												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/06/2025												
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
(I)				(II)			Whether by virtue of: (III)					(IV)
Sr No	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		34.32		No	No	21/11/2008



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table VI - Statement showing foreign ownership limits as on 30/06/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.17
As on 31/03/2025	100.0000	0.18
As on 31/12/2024	100.0000	0.18
As on 30/09/2024	100.0000	0.15
As on 30/06/2024	100.0000	0.15

