

**GILLANDERS ARBUTHNOT & CO. LTD.** 

## GACL/CS/GK/ASE/PIT/70/GEN/2019-2020

24<sup>th</sup> December, 2019

**The National Stock Exchange of India Ltd.,** Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>MUMBAI</u> – 400 051. **BSE Limited,** Floor 25, P J Towers, Dalal Street, <u>MUMBAI</u> – 400 001.

Dear Sirs,

## Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find Form C in the matter of information as received by the Company under Regulation 7(2)(a) from Kothari & Company Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully, For Gillanders Arbuthnot and Company Limited

Enclo: a/a

## FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Gillanders Arbuthnot and Company Limited** ISIN of the company: **INE047B01011** 

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name,PAN No.,CIN/DIN&			Securities heldprior to <del>acquisition</del> /		Securities <del>acquired/</del> Disposed				Securities held post acquisition/disposal		Date of allotmentadvice/acquisi		Mode of acquisition
addresswith	(Promoter/	disp	osal							tion of shares/sale of		to	/disposal (on
Contact Nos.	КМР									shares, specify		company	market/public/
	/Directors/	Type of	No.and %	Type of	No.	Value	Transactio	Type of	No.and	From	То		rights/preferen
	immediate	Security	of share-	security	-	(Rs.)	n	security	% of				tial offer / off
	relative /	(For eg.	holding	(For eg.		-	Type(Buy/	(For eg.	share-				market/ Inter-
	Others	Shares,		Shares,	1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	. •	Sale/Pledg	4	holding				se transfer,
	etc.)	Warrants		Warrants,			e/	Warrants,					ESOPs etc)
		Convertible		Convertible			Revoke/In	Convertible					
		Debentures		Debentures			voke)	Debentures					1
		etc.)		etc.)				etc.)	e e e				
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Kothari &	Promoter /	Equity	14,26,199	Equity	14,26,199	Nil	Scheme of	Equity	NIL	4	4	21	Pursuant to a
Company	Promoter	Shares		Shares			Arrangem	Shares		December	December	December	scheme of
Private Limited	Group		(6.68%)		(6.68%)		ent			2019	2019	2019	arrangement
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PAN:									· · · · ·				
AABCK1246Q													
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U51909WB1946													
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Trading in derivatives (Specify type of contract, Futures or Options etc)							
Type of	Contract		Buy	Sell		the trade was executed	
contract	specifications						
		Notional Value	Number of units	Notional Value	Number of units		
			(contracts * lot size)		(contracts * lot size)		
15	16	17	18	19	20	21	
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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as mentioned in Regulation 6(2). -NIL

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For KOTHARI & COMPANY PRIVATE LIMITED

B. & Chandak

Bulaki Das Chandak Director

Place: Kolkata Date: 21 December 2019

