



GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/AC/ASE/PIT/69/GEN/2019-2020

10th 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,

<u>Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

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 Investment & Industries 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 & address with	Category of Person (Promoter/ KMP / Directors/ immediate relative / Others etc.)	Securities held prior to acquisition /		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice / acquisition of shares / sale of shares,		Date of intimation to	Mode of acquisition / disposal (on
Contact Nos.		Type of Security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share- holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible	No. and % of share-holding	From	То	company	market/ public / rights / preferential offer / off market/ Inter-se transfer, ESOPs etc)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Kothari Investment and Industries Private Limited PAN: AACCK1560A CIN: U45202WB1943 PTC011193 Address: C-4, Gillander house, 8, N. S. Road, Kolkata-700001 Contact Number: 9830210684	Promoter/ Promoter Group	Equity Shares	22,53,748 (10.56%)	Equity Shares	50,11,450 (23.48%)	Nil	Pursuant to Scheme of Arrangeme nt as approved by NCLT, Kolkata Bench	Equity Shares	72,65,198 (34.04%)	4 December 2019	4 December 2019	6 December 2019	Pursuant to Scheme of Arrangement as approved by NCLT, Kolkata Bench

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). -NIL

	Exchange on which						
Type of contract	Contract specifications		Buy	Sell		the trade was executed	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	

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

For Kothari Investment & Industries Private Limited

Kolkata

(Kamal Kumar Kothari)

(Authorized Signatory)

Place: Kolkata

Date: 6th December, 2019