

**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: 31/03/2017
- 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

\* 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:-

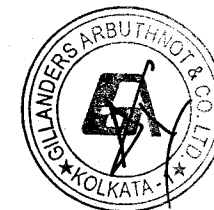


Table I - Summary Statement holding of specified securities as on 31/03/2017

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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	13	14671715	0	0	14671715	68.7446	14671715	0	14671715	68.7446	0	68.7446	0	0.0000	0	0.0000	14671715
(B)	Public	15099	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA		5872487
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	15112	21342346	0	0	21342346	100.0000	21342346	0	21342346	100.0000	0	100.0000	0				20544202



Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 nos. 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)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class x	Class y	Total									
(1) Indian																			
(a) Individuals/Hindu undivided Family		4	295394	0	0	295394	1.3841	295394	0	295394	1.3841	0	1.3841	0	0.0000	0	0.0000	295394	
ARUN KUMAR KOTHARI	AFLPK3831P	1	108472	0	0	108472	0.5082	108472	0	108472	0.5082	0	0.5082	0	0.0000	0	0.0000	108472	
ARUN KUMAR KOTHARI	AAFHA2890H	1	75741	0	0	75741	0.3549	75741	0	75741	0.3549	0	0.3549	0	0.0000	0	0.0000	75741	
PRABHAWATI DEVI KOTHARI	AFLPK3786R	1	67875	0	0	67875	0.3180	67875	0	67875	0.3180	0	0.3180	0	0.0000	0	0.0000	67875	
ANAND VARDHAN KOTHARI	ARZPK7312D	1	43306	0	0	43306	0.2029	43306	0	43306	0.2029	0	0.2029	0	0.0000	0	0.0000	43306	
(b) Central Government/State Government(s)																			
(c) Financial Institutions/Banks																			
(d) Any Other (specify)																			
Bodies Corporate		9	14376321	0	0	14376321	67.3605	14376321	0	14376321	67.3605	0	67.3605	0	0.0000	0	0.0000	14376321	
KOTHARI PHYTOCHEMICALS AND INDUSTRIES LTD.	AABCK1245P	1	5501078	0	0	5501078	25.7754	5501078	0	5501078	25.7754	0	25.7754	0	0.0000	0	0.0000	5501078	
KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	AACCK1560A	1	2253748	0	0	2253748	10.5600	2253748	0	2253748	10.5600	0	10.5600	0	0.0000	0	0.0000	2253748	
VISHNUHARI INVESTMENTS & PROPERTIES LTD	AABCV0010D	1	1707291	0	0	1707291	7.9995	1707291	0	1707291	7.9995	0	7.9995	0	0.0000	0	0.0000	1707291	
M.D. KOTHARI & COMPANY LTD.	AADCM5835F	1	1521868	0	0	1521868	7.1307	1521868	0	1521868	7.1307	0	7.1307	0	0.0000	0	0.0000	1521868	
KOTHARI & COMPANY PRIVATE LIMITED	AABCK1246Q	1	1426199	0	0	1426199	6.6825	1426199	0	1426199	6.6825	0	6.6825	0	0.0000	0	0.0000	1426199	
COMMERCIAL HOUSE PRIVATE LTD.	AABCC2315G	1	1368212	0	0	1368212	6.4108	1368212	0	1368212	6.4108	0	6.4108	0	0.0000	0	0.0000	1368212	
BHAKTWATSAL INVESTMENTS LIMITED	AABCB0380Q	1	498498	0	0	498498	2.3357	498498	0	498498	2.3357	0	2.3357	0	0.0000	0	0.0000	498498	
SATYAM FINANCIAL SERVICES LTD.	AALCS3758B	1	88177	0	0	88177	0.4132	88177	0	88177	0.4132	0	0.4132	0	0.0000	0	0.0000	88177	
KOTHARI CAPITAL AND SECURITIES PRIVATE LIMITED	AABCK1079M	1	11250	0	0	11250	0.0527	11250	0	11250	0.0527	0	0.0527	0	0.0000	0	0.0000	11250	
Sub Total		13	14671715	0	0	14671715	68.7446	14671715	0	14671715	68.7446	0	68.7446	0	0.0000	0	0.0000	14671715	
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																			
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (specify)																			
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A)=(1)+(2)		13	14671715	0	0	14671715	68.7446	14671715	0	14671715	68.7446	0	68.7446	0	0.0000	0	0.0000	14671715	



	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 nos. 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) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI		1	300	0	0	300	0.0014	300	0	300	0.0014	0	0.0014	0	0.0000	NA		300
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks		30	68980	0	0	68980	0.3232	68980	0	68980	0.3232	0	0.3232	0	0.0000	NA		3437
(g)	Insurance Companies		1	1187278	0	0	1187278	5.5630	1187278	0	1187278	5.5630	0	5.5630	0	0.0000	NA		1187278
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1187278	0	0	1187278	5.5630	1187278	0	1187278	5.5630	0	5.5630	0	0.0000	NA		1187278
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		32	1256558	0	0	1256558	5.8876	1256558	0	1256558	5.8876	0	5.8876	0	0.0000	NA		1191015
(2)	Central Government / State Government(s) / President of India		1	7086	0	0	7086	0.0332	7086	0	7086	0.0332	0	0.0332	0	0.0000	NA		0
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		14593	3477187	0	0	3477187	16.2924	3477187	0	3477187	16.2924	0	16.2924	0	0.0000	NA		2870757
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		32	1002010	0	0	1002010	4.6949	1002010	0	1002010	4.6949	0	4.6949	0	0.0000	NA		955144
(b)	NBFCs registered with RBI		1	2033	0	0	2033	0.0095	2033	0	2033	0.0095	0	0.0095	0	0.0000	NA		2033
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		



GILLANDERS ARBUTHNOT AND COMPANY LIMITED																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 nos. 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) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(e) Any Other (specify)																		
Bodies Corporate		235	734901	0	0	734901	3.4434	734901	0	734901	3.4434	0	3.4434	0	0.0000	NA	695561	
Clearing Member		60	61053	0	0	61053	0.2861	61053	0	61053	0.2861	0	0.2861	0	0.0000	NA	61053	
Non Resident Individual		142	125980	0	0	125980	0.5903	125980	0	125980	0.5903	0	0.5903	0	0.0000	NA	93101	
Trusts		3	3823	0	0	3823	0.0179	3823	0	3823	0.0179	0	0.0179	0	0.0000	NA	3823	
Sub Total		15066	5406987	0	0	5406987	25.3345	5406987	0	5406987	25.3345	0	25.3345	0	0.0000	NA	4681472	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15099	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA	5872487	



Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2017

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 nos. 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)			Total as a % of Total Voting rights	No of Shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

For Gillanders Arbuthnot & Co. Ltd.

*Shanang Rai Karmakay*  
Company Secretary