

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: 31/12/2017
 - 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.

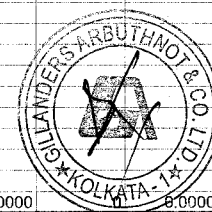
5. The tabular format for disclosure of holding of specified securities is as follows:-



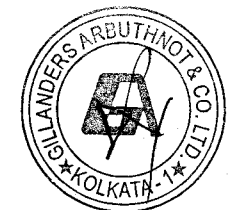
Category of shareholder (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 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								
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
Public	11613	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA		6083692
Non Promoter - Non Public															NA		
Shares underlying DRs						NA									NA		
Shares held by Employee Trusts															NA		
Total	11626	21342346	0	0	21342346	100.0000	21342346	0	21342346	100.0000	0	100.0000	0				20755407



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 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)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
Indian																			
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
Central Government/State Government(s)																			
Financial Institutions/Banks																			
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
BHAKT WATSAL 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
Foreign																			
Individuals (Non-Resident Individuals/Foreign Individuals)																			
Government																			
Institutions																			
Foreign Portfolio Investor																			
Any Other (specify)																			
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000



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 (X)	No of shares Underlying 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)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			13	14671715	0	0	14671715	68.7446	14671715	0	14671715	68.7446	0	68.7446	0	0.0000	0	0.0000	14671715



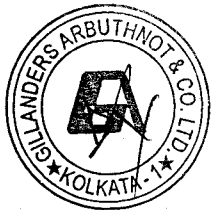
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As 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	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		26	68931	0	0	68931	0.3230	68931	0	68931	0.3230	0	0.3230	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		28	1256509	0	0	1256509	5.8874	1256509	0	1256509	5.8874	0	5.8874	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		11190	2973429	0	0	2973429	13.9321	2973429	0	2973429	13.9321	0	13.9321	0	0.0000	NA		2549370	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		26	1262289	0	0	1262289	5.9145	1262289	0	1262289	5.9145	0	5.9145	0	0.0000	NA		1215423	
(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (specify)																			
Investor Education and Protection Fund Authority		1	213678	0	0	213678	1.0012	213678	0	213678	1.0012	0	1.0012	0	0.0000	NA		213678	
CUSTODIAN A/C - JAGDISH P GANDHI	EXEMPTCATG	1	213678	0	0	213678	1.0012	213678	0	213678	1.0012	0	1.0012	0	0.0000	NA		213678	
Bodies Corporate		204	756398	0	0	756398	3.5441	756398	0	756398	3.5441	0	3.5441	0	0.0000	NA		722923	
Clearing Member		60	96046	0	0	96046	0.4500	96046	0	96046	0.4500	0	0.4500	0	0.0000	NA		96046	



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2017

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 (b)
								Class x	Class y	Total								
Non Resident Individual		100	101373	0	0	101373	0.4750	101373	0	101373	0.4750	0	0.4750	0	0.0000	NA		91414
Trusts		3	3823	0	0	3823	0.0179	3823	0	3823	0.0179	0	0.0179	0	0.0000	NA		3823
Sub Total		11584	5407036	0	0	5407036	25.3348	5407036	0	5407036	25.3348	0	25.3348	0	0.0000	NA		4892677
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11613	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA		6083692



Category & Name of the Shareholders (I) Custodian / DR Holder	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 (X)	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)
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	

For Gillanders Arbuthnot & Co. Ltd.

Shanmug Karmakar
Company Secretary