

**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: 30/06/2018

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 (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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	11392	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA		6088932
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	<b>Total</b>	<b>11405</b>	<b>21342346</b>	<b>0</b>	<b>0</b>	<b>21342346</b>	<b>100.0000</b>	<b>21342346</b>	<b>0</b>	<b>21342346</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>				<b>20760647</b>



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2018

(1)	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								
(a)	Individuals/Hindu undivided Family		4	295304	0	0	295304	1.3841	295394	0	295394	1.3841	0	1.3841	0	0.0000	0	0.0000	295394
	ARUN KUMAR KOTHARI	AFLPK3H31P	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	AAF11A2B00H	1	75741	0	0	75741	0.3540	75741	0	75741	0.3540	0	0.3540	0	0.0000	0	0.0000	75741
	PRABHAWATI DEVI KOTHARI	AFLPK37B0R	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	14378321	0	0	14378321	67.3605	14378321	0	14378321	67.3605	0	67.3605	0	0.0000	0	0.0000	14378321
	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	AACCK1580A	1	2253748	0	0	2253748	10.5800	2253748	0	2253748	10.5800	0	10.5800	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	AABCK1248Q	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
	BHAKTWSAL 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																		
(f)	Foreign Portfolio Investor																		
(g)	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



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2018

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 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								
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



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2018

	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 % calculate d 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 applic (a)		As a % of total shares held (Not applic (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		27	1256209	0	0	1256209	5.8860	1256209	0	1256209	5.8860	0	5.8860	0	0.0000	NA		1190715
	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
(g)	Insurance Companies																		
(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		11002	3056031	0	0	3056031	14.3191	3056031	0	3056031	14.3191	0	14.3191	0	0.0000	NA		2637200
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		25	1190941	0	0	1190941	5.5802	1190941	0	1190941	5.5802	0	5.5802	0	0.0000	NA		1144075
b)	NBFCs registered with RBI																		
c)	Employee Trusts																		
d)	Overseas Depositories (holding DRs) (balancing figure)																		



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2018

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)			
								No of Voting Rights					As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)		
								Class x	Class y	Total								
(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
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	213678	0	0	213678	1.0012	213678	0	213678	1.0012	0	1.0012	0	0.0000	NA		213678
Bodies Corporate		189	818099	0	0	818099	3.8332	818099	0	818099	3.8332	0	3.8332	0	0.0000	NA		784636
Clearing Member		42	32562	0	0	32562	0.1526	32562	0	32562	0.1526	0	0.1526	0	0.0000	NA		32562
Non Resident Individual		101	91902	0	0	91902	0.4306	91902	0	91902	0.4306	0	0.4306	0	0.0000	NA		81943
Trusts		3	3823	0	0	3823	0.0179	3823	0	3823	0.0179	0	0.0179	0	0.0000	NA		3823
Sub Total		11363	5407036	0	0	5407036	25.3348	5407036	0	5407036	25.3348	0	25.3348	0	0.0000	NA		4897917
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11392	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA		6088932



Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2018

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						As a % of total shares held (a)	As a % of total shares held (b)	No. (Not held) (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
<b>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

