PRE SCHEME SHAREHOLDING PATTERN OF GILLANDERS ARBUTHNOT AND COMPANY LIMITED AS ON 31ST MARCH, 2016.

Format of holding of specified securities

1. Name of Listed Entity: GILLANDERS ARBUTHNOT AND COMPANY LIMITED

GILLANDERS (NSE), 532716 (BSE), 17321 & 10017321 (CSE) GILLANDERS

Name of Scrip

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

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 :-	,
	on:-	

G	4	·	^	, -	-
5 Whether any shares held by promoters are pledge or otherwise encumbered?	whether the Listed Entity has any shares in Locked-in?	Whether the Listed Entity has any shares against which depository receipts are issued?	Whether the Listed Entity has issued any Convertible Securities or Warrants?	whether the Listed Entity has issued any partly paid up shares?	Particulars
					Yes*
2	8	No	No	No	No*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/ Warrants, depository receipts, 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 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.

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^{st} March, 2016.

	_		1	7		т				
		<u> </u>	Ę	9	(B)		.		9	Aro Cated
	Total	Shares held by Employee Trusts	underlying DRs	Non Promoter- Non Public	Public	Promoter Group	Promoter &		(H)	Category of Shareholder
	15932				15919				holders (III)	Nos. of
	21342346				6670631		14671715		equity shares held (IV)	No. of fully
	0				0		3	3	paid- up equity shares held	Part of
					0	c			Depository Receipts (VI)	No. of shares
	21343246				6670631		14671715		held (VII) = (IV) +	Total nos.
100,004	100 001		N N		31.2554	06./ 111 0	(A+B+C2)	1957) (VIII) As a % of	total no, of shares (calculated as per SCRR,	Shareholding
04674611	31343346				6670631	C1/1/9F1	1467474	No. o		Number of Voting Rights held in
-	5		_		0		, eg:Y	No. of Voting Rights X Class Tota	3	oting Rig
	37507510				6670631	140/1/15		Total	(IX)	
100.000	100 000				31.2554	68./ 14 6	c	Total as a % of (A+B+		each class of
	5		:		0		8	securities (including Warrants)	underlying Outstandin g convertible	No. of
100.00	100 00			:	31.2554	68./446	(VII)+ (X) As a % of (A+B+ C2)	percentage of diluted share capital) (XI)=	assa % assuming full conversion of convertible securities (as a	Shareholding,
	>				0)	@ <u>\$</u>	_ <u></u>	No. Of
					0.0000	. 0.000	neld (b)	As a % of total Shares	(XII)	No. of Locked in
		NA	NA	N A	¥.		,	(e)	oth. encumb	No. o
						0.0000	held (b)	As a % of total Shares	pledged or otherwise encumbered (XIII)	No. of shares
90915007	ייייייייייייייייייייייייייייייייייייייי				5859941	146/1/15		ed form (XIV)	equity shares held in dematerializ	No. of



Table II - Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 31' March, 2016.

<u> </u>	6	Í			<u> </u>	Ξ		 -		
Financial Institutions/ Banks	ANAND VARDHAN KOTHARI Central Government/ State Government(s)	PRABHAWATI DEVI	ARUN KUMAR KOTHARI	ARUN KUMAR KOTHARI	Individual/Hindu undivided Family	┼	 			the Shareholders (I)
Banks	ernment/	II DEVI	ਨ	\$	amily				- · ·	
	ARZPK7312D	AFLPK3786R	AAFHA2890H	AFLPK3831P						
	1	p ⊷	111	H	4				Î	Share holders
	43306	67875	75741	108472	295394			3	equity shares	fully paid- up
	0	D	0	0	0			3	shares held	paid- up
	0	c	0	0	0		()	Receip		shares under
	43306	67875	75741	108472	295394				(VII) =	nos.
	0.2029	0.3180	0.3549	0.5082	1.3841		(VIII)	1957 As a % of	SCRR,	ng % calculated
	43306	67875	75741	108472	295394	-	Class X	No, of Voting Rights		Number
	0	0	0	0	0		Class Y	ng Rights		Number of Young Rights neigh each class of securities (IX)
	43306	67875	75741	108472	295394		Total			ecuritles
	0.2029	0.3180	0.3549	0.5082	1.3841		Voting rights	Total as		sach cass
	0	0	0	0	0	_	Warrants) (X)	securities (including	Outstanding convertible	No. or Shares Underlying
	0,2029	0.3180	0.3549	0.5082	1.3841		share capital) (XI)= (VII)+ (X) As a % of (A+B+ C2)	securities (as a percentage	conversion of convertible	snareholding, as a % assuming full
	0	0	0	0	0			æ) ₹	,	Number in s
	0.0000	0.0000	0.0000	0.0000	0.0000		Shares held (b)	As a % of total		number of Locked in shares (XII)
	0	0	0	0	0			(a) §	encumbered (XIII)	shares pledged or otherwise
	0,0000	0,0000	0.0000	0.0000	0.0000		Shares held (b)	As a % of total	ered	edged Wise
	43306	67875	75741	108472	295394			-	dematerialize	Number of equity shares



			003	`\\$]]	ANGUES SABULY													
14671715	0.0000	0	0.0000	0	68.7446	0	68.7446	14671715	0	14671715	68.7446	14671715	0	0	14671715	13		Sub Total (A)(1)
11250	0.0000		0.0000	0	0.0527	0	0.0527	11250	0	11250	0.0527	11250	0	0	11250	<u></u>	AABCK1079M	KOTHARI CAPITAL AND SECURITIES PRIVATE LIMITED
88177	0.0000	0	0.0000	0	0.4132	0	0,4132	88177	0	88177	0.4132	88177		0	88177		AALCS3758B	SATYAM FINANCIAL SERVICES LTD.
498498	0.0000	0	0.0000	0	2.3357	0	2.3357	498498	0	498498	2.3357	498498		0	498498	1	AABCB0380Q	BHAKTWATSAL INVESTMENTS LIMITED
1368212	0.0000	0	0.0000	0	6.4108	0	6.4108	1368212	0	1368212	6.4108	1368212	0		1368212	11	AABCC2315G	COMMERCIAL HOUSE PRIVATE LTD.
1426199	0,0000	0	0.0000	0	6.6825	0	6.6825	1426199	0	1426199	6.6825	1426199	0	0	1426199	+-	AABCK1246Q	KOTHARI & COMPANY PRIVATE LIMITED
1521868	0.0000	0	0.0000	0	7.1307	0	7.1307	1521868	0	1521868	7.1307	1521868	0	0	1521868	-	AADCM5835F	M.D. KOTHARI & COMPANY LTD.
1707291	0.0000	0	0.0000	0	7.9995	0	7.9995	1707291	0	1707291	7.9995	1707291	0	0	1707291	1	AABCV0010D	VISHNUHARI INVESTMENTS & PROPERTIES LTD.
2253748	0.0000	0	0.0000	0	10.5600	0	10.5600	2253748	0	2253748	10.5600	2253748	. 0	0	2253748	L	AACCK1560A	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED
8201058	0.0000	0	0,0000	0	25.7754	0	25.7754	5501078	0	5501078	25.7754	5501078	0	0	5501078	ь	AABOX1245P	KOTHARI PHYTOCHEMICALS AND INDUSTRIES LTD.
14376321	0.0000	0	0.0000	0	67.3605	0	67.3605	14376321	0	14376321	67.3605	14376321	0	0	14376321	9		Bodies Corporate



Note:	Della Port	S	2	 A 		6		(c) I	_	(b) (c	ļ <u> </u>		(<u>e</u>)	
Note:	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub Total (A)(2)	Name (xyz)	Any Other (specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	Government	Name (xyz)	Individuals/ Foreign Individuals)	Individuals (Non- Resident	
i diredilised illay t														
e diveriment	13	0												_
along with de	14671715	0												
laiis such as A	0	0												
umber or	0	0	-										-	
snareholders	14671715	0					-		-		_			
, outstandin	68.7446	0.0000						-						
g shares held	14671715	0												
in demat/ ι		0											:	_
nclaimed sus	14671715	0												
pense accour	68.7446	0.0000		_										
it, voting right	0	0				-						_		
unclaimed suspense account, voting rights which are frozen etc.	68,7446	0.0000												
zen etc.	0	0												
	0.0000	0.0000												
	0	0												
	0.0000	0.0000												
	14671715	0								,				



Table III — Statement showing shareholding pattern of the Public shareholder as on $31^{\rm st}$ March, 2016.

3	(e)	(3)	(C)	(c)	(a)	Ξ			
Financial Institutions/ Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds / UTI	Institutions			Category & Name of the Shareholders (I)
									PAN (II)
30					-				Nos. of Share holders (III)
68980					300			(IS)	No. of fully paid- up equity shares
0					0			3	Partly paid-up equity shares held
0					0		(Y)	Receip	Nos. of shares underl ying Deposi
68980					300			3 3 4 8 7 8	Total nos. shares held (VII) =
0.3232	7	<u>;</u>			0.0014		of (A+B+C2) (VIII)	1957 As a %	Sharehol ding % calculate d as per SCRR,
68980					300		Class X	No. of Voting Rights	Number
D					0		Class Y	ng Rights	Number of Voting Rights held in each class of securities (IX)
68980					300		Total	,	Rights held in e securities (IX)
0.3232					0.0014		Total Voting rights	Fotal as a % of	ach class of
0		Annual Control			0		securities (includin g Warrants)	convertib	No. of Shares Underlyin g Outstand
0.3232		The state of the s			0.0014		a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+ C2)	convertible securities (as	Total Shareholding, as a % assuming full conversion of
0					0		5	No.	Number in:
0.0000					0.0000		Shares held (b)	As a % of total	Number of Locked in shares (XII)
NA					NA.			No. As a % (a) of total	Number of shares pledged or otherwise encumbered (XIII)
3437					300			(41)	Number of equity shares held in dematerialize d form (Xn)



Э			(a) (3)		9		9	€		-
NBFCs registered with RBI	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs	Individuals	Sub Total (B2)	Central Government/State Government(s)/ President of India	Sub Total (B1)	Any Other (specify)	Provident Funds/ Pension Funds	LIFE INSURANCE CORPORATION OF INDIA	
								1	AAACL0582H	
1	20	15396		ь	<u>.</u>	32			<u> </u>	
3609	769611	3715966		7086	7086	1256558			1187278	İ
0	0	0	:	0	0	0			0	
0	0	0		0	0	0			0	
3609	769611	3715966		7086	7086	1256558			1187278	
0.0169	3.6060	17.4112		0.0332	0.0332	5.8876			5.5630	,
3609	769611	3715966		7086	7086	1256558			1187278	
0	0.	0		0	0	0			0	
3609	769611	3715966		7086	7086	1256558			1187278	-
0.0169	3.6060	17.4112		0.0332	0.0332	5.8876			5.5630	
0	0	0		0	0	0			0	
0.0169	3.6060	17.4112		0.0332	0.0332	5.8876			5.5630	
0	6									
0.0000	0.0000	0.0000		0.0000	0.0000	0 0.0000			0 0.0000	-
00	100	000		000	96	000			96	
NA	NA	NA		NA	NA	N			N.	!
3609	722745	3096990				1191015			1187278	à



					:		(e)	9	<u> </u>
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	Sub Total (B3)	Trusts	Non Resident Individual	Gearing Member	Bodies Corporate	Any Other (spedify)	Overseas Depositories (holding DRs) (balancing figure)	Employees Trusts
	15919	15886	ω	143	59	264			
	6670631	5406987	3823	124985	59869	729124			
	0	. 0	0	0	0	0			
	0	0	0	0	0	0			
	6670631	5406987	3823	124985	59869	729124			
	31.2554	25.3345	0.0179	0.5856	0.2805	3.4163			
0	6670631	5406987	3823	124985	59869	729124			
	0	0	0	0	0	0			
	6670631	5406987	3823	124985	59869	729124			
	31.2554	25.3345	0.0179	0.5856	0.2805	3.4163			
	0	0	0	0	0	0			
	31.2554	25.3345	0.0179	0.5856	0.2805	3.4163			
	0	0	0	0	0	0			
	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			
	NA	NA	N.	NA.	NA.	NA.			
	5859941	4668926	3823	92106	59869	689784			



Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons.

Institutions/ Non Institutions holding more than 1% of total number of shares

disclosed as held by custodian (3)W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be



Table IV — Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31st March, 2016.

	(a)		(2)	3	()	(a)	Ξ		
Total Non Promoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)	Name (abc	Employee Benefit Regulations, 2014)	Employees Benefit Trust (under SEBI (Share based	efg	abc	Name of DR Holder (if available)	Custodian/ DR Holder		Category & Name of the Shareholders (I)
									PAN (II)
Ð									Nos. of Share holders (III)
0	:							held (IV)	No. of fully paid- up equity shares
0								3	Partly paid- up equity shares held
0								tory Receip (ts (VI)	
0								(IV) + (V)+ (VI)	
0.0000								1957 As a % of (A+B+C2) (VIII)	snarenoidr ng % calculated as per SCRR,
0								Class X	Number
								No. of Voting R	Number of voling kights had in each class of securities (DX)
								Rights	ng Alghis nea in of securities (DX)
0.0000								Total as a % of Total Voting rights	ador cass
0								securities (including Warrants) (X)	Shares Underlying Outstanding convertible
0.0000								securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	as a % assuming full conversion of convertible
0								(a) Ņ	o M
0.0000			··					As a % of total Shares held (b)	in shares (XII)
N								(a) No.	shares pledged or otherwise encumbered (XIII)
				:				As a % of total Shares held (b)	<u>e</u>
0		l	l						equity shares held in dematerialize of form (XIV)

For Galanders Arbuthnot & Co. Lid.

Management & Co. Lid.

Company Secretory

Company Secretory

Note

(1) PAN would not be displayed on website of Stock Exchange(s)

(2)The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3)W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.:

There Will be no Change in Shareholding Pattern of Gillanders Arbuthnot And Company Limited Post Scheme

For Gillanders Apputhnot & Co. Ltd.

Na Mary Loy Latmarka

Company Secretary atmarka

BARFANI BUILDER LIMITED PRE SCHEME SHAREHOLDING PATTERN AS ON 31/03/2016

TOTAL:	8 Mr. Tanmoy Mondal	7 Mr. Bidesh Mondal	6 Mr. Suhash Das	5 Mr. Atosh Das	4 Mr. Deepak Agarwal	3 Mr. Amit Sharma	2 Mr. Lakshman Bose	1 Mr. Vivek Jhunjhunwala	Si. No. Name of the Shareholders
50000	ហ	10	10	10	10	10	25000	24945	No. of Shares
100.00	0.01	0.02	0.02	0.02	0.02	0.02	50.00	49.89	% of holding

For Gillanders Arbuthnot & Co. Ltd.

Manan Jay Natmaka

Company Secretary

BARFANI BUILDER LIMITED POST SCHEME SHAREHOLDING PATTERN

TOTAL:	7 Mr. Tanmoy Mondal	and Company Limited)	(Nominee of Gillanders Arbuthnot	6 Mr. B. D. Chandak	and Company Limited)	(Nominee of Gillanders Arbuthnot	5 Mr. K. K. Kothari	and Company Limited)	(Nominee of Gillanders Arbuthnot	4 Mr. S. K. Bagri	and Company Limited)	(Nominee of Gillanders Arbuthnot	3 Mr. Niraj Singh	and Company Limited)	(Nominee of Gillanders Arbuthnot	2 Mr. B. K. Kothari	1 Gillanders Arbuthnot and Company Limited		Sl. No. Name of the Shareholders
14730000	5			10			10			10			10			10	14729945		No of Shares
100.00	0.0000			0.0001			0.0001			0.0001			0.0001			0.0001	99.9996	3	% of holding

For Gillanders Arbuthnot & Co. Ltd.

Company Segretary

Company Segretary

ANNEXURE I

The financial details and capital evolution of the transferee/resulting and transferor/demerged companies for the previous 3 years as per the audited statement of Accounts:

Name of the Company: Gillanders Arbuthnot and Company Limited

(Rs. in Crores)

	(Rs. In Crores)					
	Unaudited Financial for 9- months ended 31.12.2015	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year		
		2014-15	2013-14	2012-13		
Equity Paid up Capital	21.34	21.34	21.34	21.34		
Reserves and surplus	204.49	190.19	195.71	192.19		
Carry forward losses		_	-	102.10		
Net Worth	227.83	213.53	219.05	215.53		
Miscellaneous Expenditure	-	<u>-</u>	-	-		
Secured Loans	230.25	215.46	213.59	210.01		
Unsecured Loans	118.23	116.66	98.12	47.50		
Fixed Assets	237.94	246.31	247.06	238.87		
Income from Operations	608.16	867.81	946.80	782.42		
Total Income	614.20	875.91	959.83	790.67		
Total Expenditure	599.90	883.06	955.60	761.28		
Profit before Tax	14.30	(7.15)	4.23	29.39		
Profit after Tax	14.30	(3.21)	5.58	20.59		
Cash profit	28.38	17.46	34.17	45.50		
EPS (in Rs.)	6.64	(1.58)	2.53	9.56		
Book value (in Rs.)	105.81	99.12	101.70	100.05		

Note: The financials should <u>not be more than 6 months old</u>. In such cases additional column may be added to provide the latest financials.

Please note that for existing Listed Company, provide the last Annual Report and the audited / unaudited financials of the latest quarter (were it is due) accompanied mandatorily by the Limited Review Report of the auditor.

For Gillanders Arbuthnot & Co. Ltd.

Gillanders Arbuthnot and Company Limited Registered office: C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001

CIN No. : L51909WB1935PLC008194, Phone : (033) 2230 2331 (6 Lines), Fax : (033) 2230 4185

 $\pmb{\text{E-mail: gillanders@gillandersarbuthnot.com, Website: www.gillandersarbuthnot.com}}\\$

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED 31ST DECEMB

Particulars	Quarter Ended			(7 in Lakh:			
	24 42 22 4			Nine Months Ended		Year Ended	
1. Income from Operations	(Unaudited)		31.12.2014	I TATEMENTS	31.12,2014	31.03.201	
a) Not Solar (1)	(Ostandited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
a) Net Sales / Income from Operations (Net of Excise Duty)	21,841,28					[Januarieu]	
		20,000.34	21,112.02	59,216,09	64,982.84	84,642.0	
Total Income from Operations (net)	615.63	456.95	566.17	1,599.39	1,508.01		
	22,456,91	20,457.29	21,678.19			2,138.9	
2. Expenses					66,490.85	86,780.9	
a) Cost of Materials Consumed					i	ĺ	
b) Purchase of Stock in Trade	7,039.51	7,482.34	8,011.43	24 504 05	[İ	
c) Changes in inventories of Finished Goods, Work-in-progress	3,391.89	3,498.82	3,193.48	21,791.05	27,908.96	34,857.83	
and Stock-in-trade	403.63	(3,397.55)		8,405.71	7,337.99	9,384.06	
d) Employee Benefits Expense		10,000,000	128.06	(3,983,70)	(2,653.95)	167.68	
e) Power & Fuel	3.218.42	3,524.05	200004				
f) Jobs on Contract	1,575.40	2,053.00	2,928.96	10,034.66	9,091.60	12,104.05	
a) Description of the contract	1,862,44		1,692.01	5,255.22	5,193,72	6,438.28	
g) Depreciation & Amortisation Expense		1,177.78	1,285.03	4,209.04	4,959.40	6,474.02	
h) Other Expenses	424.90	494.83	534.51	1,408.09	1,541.82		
Total Expenses	3,232.75	3,285.34	2,895.00	9,419.27	9,239.00	2,067.15	
	21,148.94	18,118.61	20,668.48	56,539.34		12,745.80	
Profit / (Loss) from Operations before Other Income,	ļ				62,618.54	84,238.87	
Finance Costs and Exceptional Items (1 - 2)	1,307,97	2,338.68	1,009.71	499044			
Exceptional items (1 - 2)	i	,	2,003.71	4,276.14	3,872.31	2,542.09	
Other Income	1						
- Internit	174.24	123,90	240.00				
Profit / (Lore) from On U		123.70	249.23	603.82	372.09	809.66	
Profit / (Loss) from Ordinary Activities before Finance Costs	[-		
Exceptional Items (3 + 4)	1,482.21				1		
p	1,702.41	2,462.58	1,258.94	4,879.96	4,244.40	3,351,75	
Finance Costs		1			,	9,551,75	
	1,135.04	1,118.82	1,004.30	3,450,52	2,927.71	4 - 4 - 4 - 4	
Profit / (Loss) from Ordinary Activities after Finance Costs	ļ			2,150,52	4,74/./1	4,067.05	
it before Exceptional Items (5 - 6)	245.45			• [
	347.17	1,343.76	254.64	1,429,44	1,316.69	(716 20)	
Exceptional Items	i		i		-,510.07	(715.30)	
- The state of the	!	_ i	I	!			
Profit / Clarat S		· i	• }	-	-		
Profit / (Loss) from Ordinary	- 1						
Activities before Tax (7 + 8)	347.17				- 1		
_	347.17	1,343.76	254.64	₹ 1,429.44	1,316.69	(715.30)	
. Tax expense	[j		-,-10.03	(/15.30)	
- for Current Tax	i	1	_	3.			
- for Deferred Tax	-	- 1		" 1			
İ		- [-	110.00	
Net Profit / (Loss) from	1		· 1	- 1	•]	(504.20)	
Ordinary Activities after Tax (9-10)	!			- 1	- 1	-	
Activities after Tax (9-10)	347.17	1,343.76		i			
Potential I. I. a.	******	1,343.75	254.64	1,429,44	1,316.69	(321.10)	
Extraordinary Items (Net of Tax Expense ₹ - Nil)	•					(0-1.10)	
	1	•	- 1	-	.		
Net Profit/ (Loss) for the Period (11-12)					1	•	
•	347.17	1,343.76	254.64	1,429,44	1,316.69	(274 40)	
Paid up Ordinary Share Capital	1		1		1,010.07	(321.10)	
(Face Value: ₹ 10/- each)	2,134.23	2,134.23	2,134.23	2,134,23	2,134.23		
· ·	1			2,201.23	2,134.23	2,134.23	
Reserves excluding Revalution Reserves as per balance sheet				,	i	[
of previous accounting year			ļ		ľ		
harana accoming Aeal.	i		1		1	19,019.25	
Farnings Day Charles				i		1	
Earnings Per Share (of ₹ 10 each) (not annualised)		i	ľ		ŀ		
1		ŀ			i	ľ	
) Basic and diluted EPS before Extraordinary items							
[1.61	6.28	1.17	6.64	6.10	(4 -0.)	
) Basic and diluted EPS after Extraordinary items	. [ļ	- 1		0.10	(1.58)	
	1.61	6.28	1.17	6.64	6.10	<u></u>	
				0.07	0.10		
J		ļ	J	j		(1.58)	







Gillanders Arbuthnot and Company Limited
Registered office: C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN No.: L51909WB1935PLC008194, Phone: (033) 2230 2331 (6 Lines), Fax: (033) 2230 4185
E-mail: gillanders@gillandersarbuthnot.com, Website: www.gillandersarbuthnot.com

REPORTING OF STANDALONE SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE-MONTHS ENDED 31ST DECEMBER, 2015

	T"	Quarter Ended		372		₹ in Lakhs
Particulars	31.12.2015 30.09.2015 31.12.2014		Nine Months Ended		Year Ended	
	(Unaudited)	(Unaudited)	(Unaudited)	31.12.2015	31.12.2014	31.03.2015
1. Segment Revenue	(oncurred)	(Onauditeu)	[nuanaicea]	(Unaudited)	(Unaudited)	(Audited)
(Net Sales/Income from Operations)						
a) Tea	7,667,29	6.445.13	7,313.81	## DD4 44		
o) Trading	0.30	67.48	284.50	17,301.41	14,764.91	18,982.86
c) Property	222.19	222.08	204.55	182.94	990.85	1,233.77
l) Textile	8,337,13	7,955.56	8,358.74	662.00	597.05	813.71
e) Engineering (MICCO)	5,187.57	4,774.19	* .	25,750.10	30,102.51	39,311.21
Chemical (Waldies)	1,067.86	1,018.28	4,297.39	13,928.93	15,772.29	20,811.41
Total	22,482.34		1,244.63	3,066.39	4,339.53	5,729.72
Less: Inter Segment Revenue	25.43	20,482,72 25.43	21,703.62	60,891.77	66,567.14	86,882.68
Net Sales/Income from Operations	22,456.91		25.43	76.29	76.29	101.72
	44,430.91	20,457.29	21,678.19	60,815.48	66,490.85	86,780.96
2. Segment Result (Profit/(Loss)						
before tax and interest from each segment]						
i) Tea	1 1 1 1 1 1					
) Trading	1,215.47	1,795.29	1,061.34	3,093.60	2,935.00	919.49
) Property	(13.87)	(22.36)	3.02	(53.51)	12.64	{2.47
d) Textile	168.80	159.89	149.14	491.71	427,77	585.55
Engineering (MICCO)	36.28	36.73	(289.54)	443.40	(251.32)	107.89
Chemical (Waldies)	20.85	509.42	255.03	854.45	1,051.29	1,616.78
Total:	60,29	9.03	61.99	109.18	184.74	275.27
Less: i) Finance Cost	1,487.82	2,488.00	1,240.98	4,938.83	4,360.12	3,502.51
ii) Other Un-allocable Expenditure net off	1,135.04	1,118.82	1,004.30	3,450.52	2,927.71	4,067.05
Un-allocable Income				.,	-,,,,,,,	4,007.03
Cotal Profet/(Lana) to 6	5.61	25.42	(17.96)	58.87	115.72	1507/
Fotal Profit/(Loss) before Tax	347.17	1,343.76	254.64	1,429,44	1,316.69	150.76
Control Form		4.14		2,2,2,2,2,2	1,310.09	(715.30
3. Capital Employed		Ĭ		` `	,	
(Segment Assets-Segment Liabilities)]			3.		
) Tea	10,530.48	11,398.97	13,164,35	10,530.48	1216425	.
Trading	247.66	246.52	426.90	247.66	13,164.35	9,438.61
) Property	(412.88)	(425.06)	(376.12)	(412.88)	426.90	355.41
) Textile	24,061.46	24,383.96	21,798.47	24,061.46	(376.12)	(405.19
Engineering (MICCO)	19,626.30	18,715.45	17,143.43	·	21,798.47	23,390.61
Chemical (Waldies)	939.85	785.67	750.02	19,626.30	17,143.43	18,793.22
) Unallocated	(32,209.95)	(32,669.76)	(29,927.22)	939.85	750,02	945.93
otal Capital Employed	22,782.92	22,435.75		(32,209.95)	(29,927.22)	(31,165.11
	,,	44,733./3	22,979.83	22,782.92	22,979.83	21,353.48







Gillanders Arbuthnot and Company Limited

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Notes:-

- 1) Tea Industry being seasonal in character, results of the Company for the part of the year (which includes results of Tea Division) cannot be taken as indicative of results of the full year.
- 2) In view of note 1 above, the Taxable profit for the year is unascertainable at present and hence Provision for Taxation - both current and deferred for the current year will be considered at the year end which has been reported by the Auditors in their Review Report.
- 3) The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th February, 2016. Limited review of the above results have been carried out by the statutory auditors of the Company.
- 4) Previous period's/year figures have been rearranged and/or regrouped, wherever necessary.

For Gillanders Arbuthnot and Company Limited

Kolkata 12th February, 2016

> D. K. Sharda (Managing Director & CEO)

Account

CERTIFIED TRUE COPY

For Gillanders Arbuthnot & Co. Ltd.

Compani

ınghi L Co.

Chartered Accountants

EMERALD HOUSE, 4th Floor, 1B, OLD POST OFFICE STREET, KOLKATA-700 001

©: +91(0)33-2248-4573/77, 98362 33222 • Fax: +91(0)33-2230-7146 • E-mail: kolkata@singhico.com • Website: www.singhico.com

INDEPENDENT AUDITOR'S REVIEW REPORT

TO THE BOARD OF DIRECTORS OF GILLANDERS ARBUTHNOT & COMPANY LIMITED

- 1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Gillanders Arbuthnot & Company Limited ("the Company") for the quarter and nine months ended 31st December, 2015 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. We did not review revenues and total assets of Rs. 25,180.41 lakhs and Rs. 41,498.94 lakhs respectively, included in the accompanying unaudited financial results in respect of the Company's Engineering (MICCO) Division and GIS Cotton Mill (a unit of Textile Division), whose financial information have been reviewed by the other auditors and whose reports have been furnished to us. Our conclusion on the unaudited quarterly financial results, in so far as it relates to the affairs of such divisions is based solely on the reports of the other auditors.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement, subject to the non-provision of income tax and deferred tax for the quarter and nine months ended31st December, 2015, as per Accounting Standard 22 on "Accounting for Taxes on Income", impact of which has not been ascertained by the Company.

CERTIFIED TRUE COPY

dor Gill Andres Arbuthnot & Co. Ltd.

(Anurag Singhi) Partner

Eor Singhi & Co.

Chartered Accountants,

Firm Registration/No. 302049

Membership No. 066274

1B, Old Post Office Street

Kolkata - 700 001

Dated: the 12th day of February, 2016

KOLKATA

NEW DELHI

MUMBAI

CHENNAI

BANGALORE