Format of holding of specified securities

- 1. Name of Listed Entity: GILLANDERS ARBUTHNOT AND COMPANY LIMITED
- Symbol/Scrip Code : GILLANDERS (NSE), 532716 (BSE), 17321 & 10017321 (CSE)
 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: 30/06/2016
- 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:-

- 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 format of holding of specified securities. * If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the
- 5. The tabular format for disclosure of holding of specified securities is as follows:-



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table 1 - Summary Statement holding of specified securities as on 30/06/2016

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Trusts	Employee	by	Shares held	DRs	Shares	Non Public	Promoter -	Non		Public	group	Promoter	Promoter &	€	shareholder	Category of			,					Odilini V
										15826			13	rs (III)	shareholde	Nos of								
					-					6670631			14671715	3	shares held	paid up equity	No. of fully							9 01 0000000
										0			0	3	shares held	paid-up equity	No.of Partly							
))	(VI)	Receipts	Depository	underlying	No. of shares						
					· · ·					6670631			14671715	(V)+(VI)	(VII)=(IV)+	held	nos shares							
					N					31.2554			68.7446	(A+B+C2)	As a % of	<u>≅</u> ,	1957)	per SCRR,	(calculated as	no. of shares	as a % of total	Shareholding		
		1								6670631			14671715			Class eg:x	Z		Number c					
										0			0			Class eg:y	of Voting Rig	securitie	of Voting Right					
										6670631			14671715			Total	hts	es (IX)	s held in each					
										31.2554			68.7446	(A+B+C) (% of	Total as a (-					•		
										0			0		_			convertible	outstanding s		No of shares f	•		
				-				-		31.2554			68.7446	3 % of (A+B+C2)	XI)=(VII)+(X) As	apital)	tiluted share	ercentage of	securities (as a	onvertible	ull conversion of	% assuming	shareholding as	
										0								shares	Number of					
														held (b)	shares	total	As a % of	(XII)	Locked in	:				
			¥		Z		,	Z		NA A			0					encumber	pledged or o	Number of				
										-			0.0000	+		total	As a % of iii	ed (XIII)	otherwise e	T snares				
								· .		5865181			146/1/15	XX	orm	dematerializ		shares held	quity	Number of				
	Trusts	Employee Trusts		ares held ares held ares held ares held are held	Shares held by Employee	Shares NA Underlying DRs NA Shares held by Employee Employee	Non Public Na	Non Promoter - Non Public Na	Non Promoter - Non Public NA	Non Promoter - Non Public Na	Public 15826 6670631 0 0 6670631 31.2554 6670631 0 6670631 0 6670631 31.2554 0 0.0000 NA	Public 15826 6670631 0 0 6670631 31.2554 6670631 0 6	Promoter group Promoter Pro	0 14671715 68.7446 14671715 0 14671715 68.7446 0 68.7446 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(V)+(V) (A+B+C2)	(VII)=(IV)+ As a % of (IV)+ (IV) As a % of (IV)+ (IV) (A+B+C) (X) (X)=(II)+(X)A so (IV)+(X)A so (IV) Shares (IV)	Class eg.y Total Total as a (including Class (including Clas	Category of Nos. of paid up equity paid-up equity	Total Per SCRR, No of Voting Rights Total Securities Secur	Total per SCRR, Number of Volting Rights held in each class of Strates 1957 Neid Per Scratiles (NIII) Per Scratiles Per Scratiles (NIII) Per Scratiles Per Scratiles (NIII) Per Scratiles Per Scratiles (NIII) Per Scratiles Per Scratile	Total per SCRR, no. of shares Number of Voting Rights held in each class of held Number of Voting Rights Numbe	Total Per SCRR, Number of Voting Rights held in each class of Number of Stares Number of Voting Rights held in each class of Calculated as Number of Voting Rights held in each class of Number of Stares Number of Voting Rights Na Shares Na Shares Na Shares Na	Shareholding as a % of total ro. of shares 1967) Total per SCRH Number of voting Rights held in each class of (VII)=(IV)+ As a % of (VII)=(IV)+ (A+B+C2) (A+B+C2	Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares per Science Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of shares Shareholding as a % of total no. of total no. of shares Shareholding as a % of total no. of total no. of shares Shareholding as a % of total no. of tota



		(e)	(d)	(c)	(0)	<u> </u>	(a) (ż.	-1												(a)	(c)	(b)					_			SILLANDI
Total Shareholding of Promoter	Sub Total	Any Other (specify)	Foreign Portfolio Investor	Institutions	GOVERNMENT	Covernment	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	Sub Total	SECURITIES PRIVATE LIMITED	LTD.	LIMITED CONTROL SERVICES	LTD.	LIMITED LIMITED LIMITED	LTD.	PROPERTIES LTD	INDUSTRIES PRIVATE LIMITED	AND INDUSTRIES LTD.	KOTHARI PHYTOCHEMICALS	Bodies Corporate	Any Other (specify)	Financial Institutions/Banks	Central Government/State Government(s)		ARUN KUMAR KOTHARI	1	Family	Indian Individuals/Hindu undivided	Category & Name of the Shareholders ()		GILLANDERS ARBUTHNOT AND COMPANY LIMITED Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2016
									AABCK1079M	AALCS3758B	AABCB0380Q	AABCC2315G	AABCK1246Q	AADCM5835F	AABCV0010D	AACCK1560A	AABCK1245P						ARZPK7312D	AFLPK3786R	AFLPK3831P			PAN		attern of the Pro
																												Nos. of sharehold ers (III)		moter and F
	0								1 11250	1 88177	1 498498	1 1368212	1 1426199	1 1521868	1 1707291	1 2253748	1 5501078		9 14376321				1 43306	1 6787	1 108472	+80087	200	No. of fully paid up equity shares held		romoter Gro
								i	150	77	98	12	99	68	91	48	6											Partly paid-up lequity shares held (V)		up as on 30/06/
	c	o l							0 0	0	0	0	0	0	C		o (0						0			Nos. of shares underlying Depository Receipts (VI)		2016
	C	0							0 14671715			_						0 5501078	0 14376321						0 108472 0 75741		0 295394	Total nos. shares held (VI)=(IV)+ (V)+(VI)		
		0.0000						1	15 68.7446	1				,				8 25.7754	1 67.3605						0.3549		1.3841	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)		7
		ō							14671715									5501078	14376321				10000	67875	75741	108473	295394	Class	No of	Number of Voting Rights held in
		0							5 0		0 0	-						0	c						00		0	Class y T	securities (IX)	ing Rights h
		0							14671715	11250	88177	408408	1368212	1426199	1521868	1707291	2253748	5501078	143/0321	-	-			43306	75741	108472	295394	Total	is \overline{x}	eld in each c
		0.0000							စ္က		, I	. I	6.4108		7.1307	7.9995	10.5600	25.7754	07.0000					0.2029	0.3549	0.5082	1.3841	No of shares Underly outstan Total as convert a % of securiti Total (includit Voting Warrar rights (X)		each class of
		0							0	0	0	0	0	0	0	0	0	0		D				0	00	0	0	ding ding ible es es ng ng	<u> </u>	Sna g a
		0.0000							68.7446	0.0527	0.4132	2.3357		6.6825	7.1307	7.9995	10.5600	25.7754		67.3605				0.2029	0.3549	0.5082	1.3841	ntage ted () () () () () () () () () () () () () (n ⊐	3
																								0	00	0	0	No. (a)	shares (XII)	umber of Loc
		0 0.0								0.0000	0.0000	0.00	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000					0.0000		0.0000	As a % of total shares held (b)		-
		0.0000							000	000	000	.0000													0 0		0	No. (a)	encumbers	Number of shares
0.00		0 0.0000								0 0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000					0.0000			As a % of total shares held (b)	ă (XIII)	shares
0000 14671715		00								00 11250	00 88177	00 498498	00 1368212	1426199	0 1521868	0 1707291	0 2253748			0 14376321				43306				Num equi shan in dem zed (XIV		



	(e)	(d)	(c)	(b)			(a)	(2)		(i)	(ħ)		(g)	(3)	(e)	(d)	(c)	(b)		GILLAN Table II
Bodies Corporate	Any Other (specify)	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	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	Non-Institutions Individuals-	Central Government / State Government(s) / President of India	Sub Total	Any Other (specify)	Provident Funds / Pension Funds	CORPORATION OF INDIA	Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds / UTI	tt Showing shareholding shareholding shareholding shareholding the state of the large of the state of the sta
												AAACL0582H			Additional and the second					pattern of the Pu
266					20	15278			32			7		30					_	ubic sharel
706593				3533	791923	3660288		7086	1256558			1187278	1187278	68980					300	holder as on holder as on holder as on holder as on fully paid up equity shares held (IV)
																				30/06/2016 Partly paic up equity shares held (V)
0				0 0	0	0		0	0			0	0	0 0					0 0	0/06/2016 Nos. of shares Partly paid- underlying up equity Depository Receipts held (V) (VI)
706593				3533	791923	3660288		7086	1256558			1187278	1187278	68980					300	Total nos shares heid (VII)=(IV)+(VI)
3.3108				0.0166	3.7106	3 17.1504		0.0332	5.8876			5.5630	5.5630	0.3232					0.0014	Sharehol ding % calculate d as per SCRR. 1957) Ay of (A+B+C2) (VIII)
8 706593				6 3533	6 791923	4 3660288		7086	6 1256558			0 1187278	0 1187278	2 68980					4 300	0
0				0	0	0		0	0			0	0	0					0	outing Right securit f Voting R
706593				3533	791923	3660288		7086	1256558			1187278	1187278	68980					300	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as % of Tot Voting Rights
3.3108				0.0166	3 7106	17.1504		0.0332	5.8876			5.5630	5.5630	0.3232					0.0014	<u>u</u> w
				0	0			0	0			0	0	0					0	No of shares Underlying outstanding convertible securitish (including Warrants)
0 3.3108				0.0166	3.7106	0 17.1504		0.0332	5.8876			5.5630	5.5630	0.3232					0.0014	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)
0				0	0	0		0	0			0	0	0					0	Number of Locked in shares (XII) As a % c total shares shares held (b)
0.0000				0.0000	0.0000	0.0000		0.0000	0.0000			0.0000	0.0000	0.0000					0.0000	Nur splee oth (XII) As a % of (Not total applic shares able) held (b) (a)
N A				NA A	Z	N A		Z	×			N _A	¥	×					NA A	
667253				3533	745057	3046552		0	1191015			1187278	1187278	3437					300	ther of areas gliged or enwise imbered XIII) As a % Number of total equity shares shares shares held held in (Not dematerial applica ized form bel) (b) (XIV)





	(0)		7	·	able III
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	Sub Total	Trusts	Non Resident Individual	Clearing Member	GILL ANDERS ARBUTHNUT AND COMPANY LIMITED Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2016 No. of fully paid up
					g pattern of the
15826	15793	3	143	82	Public shareh Nos. of sharehold ers (III)
6670631	5406987	3823	128080	112747	holder as on 3 holder
0	0	0	0	0	
0	0	0	0	0	Nos. of shares underlying hopository hopository (VI)
6670631	5406987	3823	128080	112747	Total nos. shares held (VII)=(IV)+ (VV)+(VIV)
6670631 31.2554	25.3345	0.0179	0.6001	0.5283	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)
6670631	5406987	3823	128080	112747	Number of Valing Rights held in each class of securities (IX) No of Valing Rights Total as % of Tot
0	0	0	0	0	r of Voting Rights held securities (IX) No of Voting Rights
6670631	5406987	3823	128080	112747	ts (IX)
31.2554	25.3345	0.0179	0.6001	0.5283	ω ω
0	0	0	0	0	No of shares Underlying outstanding convertible securities (including Warrants)
31.2554	25.3345	0.0179	0.6001	0.5283	Shareholding assuming full conversion of convertible securities (as g a percentage of diluted share capital) (X) =(VII)+(X) As a % of A+B+(C2)
0	0	0	0	0	Number of Locked in shares (XII) As a % (total shares shares held (b)
0.0000	0.0000	0.0000	0.0000	0.0000	Locked in (XII) As a % of total shares held (b)
N N	Ž	NA	NA	×	Number of shares pledged or otherwise encumbered (XIII) As a % Number of of total equity shares shares had applic (Not dematerial shares able) applica ized form held (b) (a) bie) (b) (XIV)
5865181	4674166	3823	95201	112747	shares or shares or otherwise or of total equity shares shares to held in held in plic (Not dematerial applic (Not bel) (b) (XIV)

on Promoter - Non Public shareholder as on <i>Surupzu</i> to Sharehold ding % calculate d as per spaid up Partly paid- underlying shares held shares Receiptis (VII) (IV) held (V) (VI) + (V)+(VII) (VIII) o 0 0 0 0 0 0 0 0 0 0.0000	Sharehol ding % calculate d as per SCRR. 1957) hare As a % (IV) (A+B+C2 +(VI))) (VIII)	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Sharehol ding % real voting Rights Sharehol ding % Sharehol ding % real voting Rights Share As a % of Total as a securities (IV) (A+B+C2 Class x Class y Total mights (IV) (A+B+C2 Class x Class y Total mights O 0.0000 0 0 0 0 0.0000	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Sharehol ding % calculate das per SCRR. 1957) hare As a % % of Total Voting Rights (IV) (A+B+C2 Class y Total Voting Rights O 0.0000 0 0 0 0 0.0000	Number of Voting Rights held in each class of securities (IX) Sharehol ding % securities (IX) Sharehol underlying securities (IX) 1957) Total as a securities of dilute outstanding a percent convertible of dilute outstanding (IX) (IV) (A-B4-C2 (Lass x Class y Total rights (X) Variants) Class x Class y Total rights O 0 0.0000 0 0 0 0.0000 0	Employee Benefit Trust (under SEBI (Share based Employee (2) Benefit) Regulations, 2014) Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) 0	No. of fully paid up paid up void the Category & Name of the Shareholders (I) PAN (II) ers (III) (IV) Custodian / DR Holder	Autor A Ordeniell
Sharehol ding % calculate d as per SCAR. Total 1957) nos share As a % (VIII)=(IV) (A+B+C2 + (V)+(VII)) (VIIII)	Sharehol ding % calculate d as per SCRR. 1957) hare As a % of (IV) (A+B+C2 (+(VI))) (VIII)	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Sharehol ding % calculate das per SCRR. 1957) 1957) (IV) (A+B+C2 Class x Class y Total rights 0 0.0000 0 0.0000 0 0 0 0 0 0 0.0000	Number of Voting Rights held in each class of securities (IX) Sharehol ding % Calculate d as per SCRR. 1957) hare As a % (IV) A-B+C2 Class x Class y Total not on the conversity of the convers	Number of Voting Rights held in each class of securities (IX) Sharehol ding % calculate d as per SCRR. 1957) hare As a % (IV) (A+B+C2) (IV) (VIII) (Class x Class y Total inghits (X) (VIII) (VIII) (Class x Class y Total inghits (X)		Nos. of shares Partly paid- underlying up equity Depository Receipts held (V) (VI)	
	Number of Voting Rights held in e securities (IX) No of Voting Rights Class y Total	r of Voting Rights held in each class of securities (IX) No of Voting Rights No of Shares Underlying outstanding convertible securities (IX) Class y Total rights (X) Class y Total rights (X)	rof Voting Rights held in each class of securities (IX) No of Voting Rights No of securities (IX) Shareho assumin Underlying conversity of dilute outstanding a percer convertible of dilute share convertible outstanding a percer (Including Voting Warrants) Class y Total rights Class y Total (N) A+B+CC	rof Voting Rights held in each class of securities (IX) No of Voting Rights No of Shareholding as a swining full conversion of convertible underlying convertible convertible starte capital voting warrants) Class y Total rights Class y Total (Including Na a % of Sharek (X)	0		

For Gillanders Arbuthnot & Co. 115