Format of holding of specified securities

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

2. Symbol/Scrip Code GILLANDERS (NSE), 532716 (BSE), 17321 & 10017321 (CSE)

Name of Scrip : GILLANDERS

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:

	Particulars	Yes*	No.*
<u> </u>	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
ω			No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	N _O

- not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above Securities/ Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible 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 31st March, 2016.

	(2)	(57)	ĵ	(B)	€			Categ (I)
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group			Category of Shareholder (II)
15932		-		15919	13			Nos. of Share holders (III)
21342346				6670631	14671715	* · · · · · · · · · · · · · · · · · · ·	(TA)	No. of fully paid- up equity shares held
0				0	0		3	No. of Partly paid- up equity shares
0				0	0			No. of shares underlying Depository Receipts (VI)
21342346				6670631	14671715		(TA) ±(A)	Total nos. shares held (VII) = (IV) +
100.000		NA		31.2554	68.7446	As a % of (A+B+C2)	1957) (VIII)	Shareholding as a % of total no. of shares (calculated
21342346				6670631	146/1/15	Class eg:X	No. o	Number of v
0			·	0	C	Class eg:Y	No. of Voting Rights	oting Rights he securities (IX)
21342346				6670631	146/1/15	Total	ghts	Number of Voting Rights held in each class of securities (IX)
100.000				31.2554	68./446	(A+B+	Total as a % of	h class of
0				0	O	Warrants) (X)	securities (including	No. of Shares underlying Outstandin g
100.00				31.2554	68./446	capital) (XI)= (VII)+ (X) As a % of (A+B+ C2)	percentage of diluted share	Shareholding, as a % assuming full conversion of convertible securities (as a securities (as a securities).
0				0	-		No. (a)	No. of sh
	5			0,0000	0.0000	held (b)	As a % of total	No. of Locked in shares (XII)
	NA	¥	N _A	×			No. (a)	No. c pled oth encumb
			-		0.0000	held (b)	As a % of total	No. of shares pledged or otherwise encumbered (XIII)
20531656	•			5859941	140/1/10		ed form (XIV)	No. of equity shares held in dematerializ



Table II - Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 318 March, 2016.

	(C)	 (b)					(a)	Ξ			
	Financial Institutions/ Banks	Central Government/ State Government(s)	ANAND VARDHAN KOTHARI	PRABHAWATI DEVI KOTHARI	ARUN KUMAR KOTHARI	ARUN KUMAR KOTHARI	Individual/Hindu undivided Family	Indian			Category & Name of the Shareholders (I)
			ARZPK7312D	AFLPK3786R	AAFHA2890H	AFLPK3831P					(II)
			+	L	-	ь	4				Nos. of Share holders (III)
			43306	67875	75741	108472	295394			held (IV)	No. of fully paid- up equity shares
	-		0	0	0	0	0		JO.		Partly paid- up equity shares held
			0	0	0	0	0		(YI)		Nos. of shares underl ying Deposi
			43306	67875	75741	108472	295394			(IV) + (IV) +	nos. shares held (VII) =
			0.2029	0.3180	0.3549	0.5082	1.3844		(A+B+C2) (VIII)	1957 As a % of	shareholding % calculated as per SCRR,
			43306	67875	75741	108472	295394		Class X	No. of Voting Rights	Number o
			0	0	0	0	0		Class Y	ng Rights	Number of young kights her of securities (IX)
			43306			108472	295394		Total		inits lield iii each class ()
			0.2029	0.3180	0.3549	0.5082	1.3841		Voting rights	Total as a % of	dui cidas
			0	0	0	0	0		warrants)	securities (including	Shares Underlying Outstanding convertible
			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	as a % assuming full conversion of convertible
	,		0		0	0	0			a) ĕ	in s
			0.0000	0.0000	0.0000	0.0000	0.0000		held (b)	As a % of total	in shares (XII)
			0		0	0	0	×.		(a)	mb her s
-			0.0000	0.0000	0.0000	0.0000	0.0000		held (b)	As a % of total	ledged wise gred
			4.3306	0/8/0	/5/41	108472	295394	-			equity shares held in dematerialize d form (XIV)



Sub Total (A)(1)	KOTHARI CAPITAL AND SECURITIES PRIVATE LIMITED	SATYAM FINANCIAL SERVICES LTD.	BHAKTWATSAL INVESTMENTS LIMITED	COMMERCIAL HOUSE PRIVATE LTD.	KOTHARI & COMPANY PRIVATE LIMITED	M.D. KOTHARI & COMPANY LTD.	VISHNUHARI INVESTMENTS & PROPERTIES LTD.	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	KOTHARI PHYTOCHEMICALS AND INDUSTRIES LTD.	Bodies Corporate	, aredify)
	AABCK1079M	AALCS3758B	AABCB0380Q	AABCC2315G	AABCK1246Q	AADCM5835F	AABCV0010D	AACCK1560A	AABCK1245P		
13	· P	н	p	<u></u>		ь.	ь	p.s.	<u> </u>	9	
14671715	11250	88177	498498	1368212	1426199	1521868	1707291	2253748	5501078	14376321	
0	0	0	0	0	0	0	0	0	0	0	
0	0	0	. 0	0	0	0	0	0	0	0	
14671715	11250	88177	498498	1368212	1426199	1521868	1707291	2253748	5501078	14376321	
68.7446	0.0527	0.4132	2.3357	6.4108	6.6825	7.1307	7.9995	10.5600	25.7754	67.3605	
14671715	11250	88177	498498	1368212	1426199	1521868	1707291	2253748	5501078	14376321	
0	0	0	0	0	0	0	0	0	0	0	
14671715	11250	88177	498498	1368212	1426199	1521868	1707291	2253748	5501078	14376321	
68.7446	0.0527	0.4132	2.3357	6.4108	6.6825	7.1307	7.9995	10.5600	25.7754	67.3605	
0	0	0	0	0	0	0	0	0	0	0	
68.7446	0.0527	0.4132	2.3357	6.4108	6.6825	7.1307	7.9995	10.5600	25.7754	67.3605	
0	0	0	0	0	0	0	0	0	0	0	
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
0	0	0	0	0	0	0	0	0	0	0	
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
14671715	11250	88177	498498	1368212	1426199	1521868	1707291	2253748	5501078	14376321	



(2) Foreign (Non-Noticials (Non-Noticials))) Individuals (Non-Noticials) Individuals) Individuals (Non-Noticials) Indi	Detail			(e)	(b)		<u>©</u>		(Ъ)		(a)	(2)	
0.0000	s of Shares which remain	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Name (xyz) Sub Total (A)(2)	Any Other (specify)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	Government	Name (xyz)	Individuals (Non- Resident Individuals/ Foreign Individuals)	Foreign	
0.0000	unclaimed may be												
0.0000	given hear	13	0									AND	
0.0000	along with det	14671715	0										
0.0000	tails such as	0	0					·	-				
0.0000	number	0	0										
0.0000	of sharehold	14671715	0										
0.0000	lers, outstand	68.7446	0.0000					- Ann		,			
0.0000	ling shares hel	14671715	0									_	
0.0000	d in demat	0	0										
0.0000	/ unclaimed	1467171											
0.0000	suspense acc	68.7446											
0.0000	ount, voting righ	0	0							-			
0.0000	ts which are froz	68.7446	0.0000					-					
0.0000	en etc.	. 0	0										
		:											
		-											
0.0000													
0 14671715													

Note:

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III — Statement showing shareholding pattern of the Public shareholder as on 31st March, 2016.

Э	(e)	9	(c)	Э		(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		No. of fully paid- up equity shares held (IV)
0						0		Partly paid- up equity shares held (V)
0						0		Nos. of shares underl ying Deposi tory Receip ts (VI)
68980					i c	300		Total nos. shares held (VII) + (IV) + (VI)
0.3232					7,00.0	0 0014		Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2 (VIII)
68980	-				UGG	900		Number of Voting No. of Voting Rights Class X Class
0								of Voting Rijsec (Cass Y
68980					300	3		Number of Voting Rights held in each class of securities (IX) o. of Voting Rights a % of Total as a % of Total as a Y of Total rights a securities
0.3232					0.0014			ach class of Total as a % of Total Voting rights
0					0		8	No. of Shares Underlyin g g Outstanding convertib le securities (includin g g Warrants
0.3232					0.0014			Total Shareholding, as a % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+ (X) As a % of (A+B+C2)
0					0			Numbe No.
0.0000					0.0000			Number of Locked in shares (XII) No. As a % of total Shares held (b)
NA				-	NA			Number of shares pledged or otherwise encumbered (XIII) No. As a % (a) of total Shares held (b)
3437					300			Number of equity shares held in dematerialize d form (XIV)



	Э				(a)	(ω)		(2)		Ξ		Э				(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-	Non- Institutions	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		Insurance Companies
														AAACL0582H		
	L	20	15396				1	P	32			·		ь		1
	3609	769611	3715966	-			7086	7086	1256558					1187278		1187278
	0	0	0				0	0	0					0		0
	0	0	0				0	0	0					0		0
	3609	769611	3715966				7086	7086	1256558					1187278		1187278
	0.0169	3.6060	17.4112				0.0332	0.0332	5.8876				-	5.5630		5.5630
	3609	769611	3715966				7086	7086	1256558					1187278	-	1187278
	0	0	0				0	0	0					0		0
	3609	769611	3715966				7086	7086	1256558					1187278		1187278
	0.0169	3.6060	17.4112				0.0332	0.0332			,			5.5630		5.5630
	0	0	0				0	0	0			-		0		0
	0.0169	3.6060	17.4112				0.0332	0.0332	5.8876					5.5630		5.5630
	0	0	,0				0	0	0					0		0
-	0.0000	0.0000	0.0000				0.0000	0.0000	0.0000					0.0000		0.0000
	NA	Z	NA		-		¥	NA						NA		×
	3609	/22/45	3096990				0	0	1191015					1187278		1187278



								(e)	(d)	6
	(B)(1)+(B)(2)+(B)(3)	Total Public Shareholding (B)=	Sub Total (B3)	Trusts	Non Resident Individual	Clearing Member	Bodies Corporate	Any Other (specify)	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			
		6670631	5406987	3823	124985	59869	729124			
		0	0	0	0	0	0			
		6670631	5406987	3823	124985	59869	729124			
		31.2554	25.334 5	0.0179	0.5856	0.2805	3,4163			
		0	0	0	0	0	0			
		31.2554	25.334	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	NA	NA	NA	NA			
		5859941	4668926	3823	92106	59869	689784			



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

account, voting rights which are frozen etc. 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

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

(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 disclosed as held by custodian



holding pattern of the Non Promoter- Non Public shareholder as on $31^{
m st}$ March, 2016.

[(a)				(2)	3	⋑	Ξ	_	(a)	Ξ				
Shareholding (C)= (C)(1)+ (C)(2)	Total Non Promoter- Non Public	Name (abc	Regulations, 2014)	Employee Benefit	(Share based	Employees Benefit Trust (under SEBI	ų,	efo	abc	(if available)	Name of DR Holder	Custodian/ DR			Category & Name of the Shareholders (I)	Table IV –
					-						-				(II)	Table IV - Statement snowing snarcho
					_									[Nos. of Share holders	JOWIN SIII
	0			`											No. of fully paid- up equity	
	c									3			3	Sheld		
	_			-											shares underl ying	No.
	c													(N)+ (N)+ (N)+ (N)+ (N)+ (N)+ (N)+ (N)+		Total
		0 0000											(A+B+C2) (VIII)	1957 As a % of	ng % • calculated as per	Shareholdi
		0											Class X	N		Number
	-				,								Class Y	No. of Voting Rights	of securities (IX)	Number of Voting Rights held in each class
		0											Total	ghts	rities)	nts held in ea
		0.0000											Total Voting rights	Total as a %		ch class
		0											(X)	securities (including	Shares Underlying Outstanding convertible	No. of
		0.0000											share capital) (XI)= (VII)+ (X) As a % of (A+B+ C2)	securities (as a percentage of diluted	as a % assuming full conversion of convertible	Shareholding,
	:	0												(a) N	(XII)	Number of Locked
		0.0000											held (b)	As a % of total Shares	I) g	
		NA											held (b)	No. As a % (a) of total Shares	or otherwise encumbered (XIII)	Number of shares pledged
		0														Number of equity shares

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- (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.

For Gillanders Arbuthnot & Co. Ltd.